

**Amery Board of Education**  
**January 16, 2017**

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, January 16, 2017, at 6:30 PM in the Board Room at the Amery Intermediate School, located at 543 Minneapolis Avenue in Amery, Wisconsin. Business under review will include:

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**I. Call to Order**

**II. Closed Session- 6:00 PM**

- A. Personnel Action Items to be discussed in Closed Session
- B. Considering employment, promotion, compensation or performance evaluation data, of any public employee over which the governmental body has jurisdiction or exercises responsibility. In order to take Personnel Action pursuant to Wisconsin Statutes 19.85 (1)(c).

**III. Reconvene Open Session - 6:30 PM**

**IV. Spotlight on Education**

- A. Amery Hospital Foundation Grant - Kindergarten STEM Reading Night
- B. High School Band Trip Report - *High School Band*

**V. Consent Agenda Items**

- A. Agenda
- B. Minutes
- C. Financial/Budget Reports
- D. Board Vouchers

**VI. Community Comments**

**VII. Administrative/Committee/Department Reports**

- A. Administrator Reports
- B. Transportation Report - *Bill Peterson*

**VIII. Informational Items**

- A. Student Achievement Update - *Administrative Team*
- B. Strategic Plan Update - *Mr. Kuchta & Strategic Plan Chairs*
  
- C. Student Fees - *Mr. Kuchta*

**IX. Action Items**

- A. Referendum Resolutions
  - 1. Resolution To Exceed Revenue Cap Commencing With The 2017-18 School Year By An Amount Of \$1,900,000
  - 2. Resolution Providing For A Referendum Election On The Question Of The Approval Of A Resolution To Exceed The District's Revenue Cap Commencing With The 2017-18 School Year By An Amount Of \$1,900,000
- B. 2017-18 School Calendar
- C. Policies - Second Reading

D. 2016-17 Open Enrollment Space Availability - *Mrs. Wesle & Mr. Kuchta*

E. Personnel

**X. Adjournment**

DALE JOHNSON

*Clerk, Amery Board of Education*



*In compliance with the Americans with Disabilities Act, the School District of Amery will provide reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, please contact the District Office at (715) 268-9771 a minimum of 72 hours prior to the meeting.*

*The original agenda for this meeting was provided for publication more than one week prior to the meeting date. Due to this fact, the agenda published in the Amery Free Press may have been altered after publication. The final agenda is available on the District's website: [www.amerysd.k12.wi.us](http://www.amerysd.k12.wi.us) at least twenty-four (24) hours prior to the meeting.*