

**Amery Board of Education**  
**October 23, 2017**

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, October 23, 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. 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).
- B. Consideration of employment of support staff

**III. Open Session 6:30 pm**

**IV. Spotlight on Education**

- A. Footloose Group Performance - *Mrs. Badman*

**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. Summer School Report - *Ms. Sjogren*

**VIII. Informational Items**

- A. Strategic Plan Update - Student Achievement - *Administrative Team*
- B. Finance Update - *Mr. Kuchta*
- C. Aspiring Artists Band Grant - *Ms. Schock/Mr. Boyd*

**IX. Action Items**

- A. Youth Options Requests for Spring Semester, 2017-18 - *Mr. Doerfler*
- B. Teacher Compensation - *Mr. Kuchta/Mr. Anderson & Mr. Johnson*
- C. Short Term Borrowing - *Mr. Kuchta/Ms. Sikkink*
- D. 2017-18 Budget, Levy & Mill Rate - *Mr. Van Blaricom/Mr. Kuchta*

**E. Personnel Action**

- 1. The Board may take action on personnel items discussed in closed session.

**X. Closed Session**

- A. 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)(a) and 19.85 (1)(c).

**XI. Open Session**

- A. Hearing regarding employment of support staff

**XII. Closed Session**

- A. 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)(a) and 19.85 (1)(c).

**XIII. Open Session**

- A. The Board may take action on items discussed in closed session.

**XIV. 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.*