

**NOTICE OF MEETING**  
**Amery Board of Education**  
**February 26, 2018**

A Special Meeting of the Amery Board of Education is scheduled for Monday, February 26, 2018, at 6:30 PM in the Board Room. Business under review will include:

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- I. **Call to Order** 6:30 pm
  
- II. **Closed Session** 6:30 pm  
Considering employment, promotion, compensation or performance evaluation data, of any administrator over which the governmental body has jurisdiction or exercises responsibility in order to take Personnel Action pursuant to Wisconsin Statute 19.85(1)(c).
  - A. Personnel Action Items to be discussed in Closed Session
- III. **Open Session** Immediately following Closed Session
- IV. **Consent Agenda Items**
  - A. Agenda
  - B. Minutes
  - C. Financial/Budget Reports
  - D. Board Vouchers
- V. **Administrative/Committee/Department Reports**
  - A. Administrator Reports
- VI. **Action Items**
  - A. Summer School - *Mr. Kuchta*
  - B. Property Detachment & Attachment- *Mr. Kuchta*
  - C. School Board Appointment Process
  - D. Policy Updates - First Reading
  - E. Personnel
- VII. **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.*