

Amery Board of Education
January 21, 2019

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, January 21, 2019, at 6:30 PM in the Board Room in the Amery Intermediate School at the Amery Intermediate School, located at 543 Minneapolis Avenue in Amery, Wisconsin. Business under review will include:

I. Call to Order

II. Closed Session

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 Statute 19.85(1)(c). Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Wisconsin Statutes 19.85(1)(g).

III. Open Session 6:30 pm

IV. Spotlight on Education

A. Ocean Dive - *First Grade Teachers*

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 - *Tom Olson & Shawn Doerfler*

VIII. Informational Items

A. Audit Review - *Jonathan Sherwood, CliftonLarsonAllen LLP*

B. Referendum Expenditures Update - *Shawn Doerfler*

C. Legislative Update - *Shawn Doerfler*

D. Snow Day Procedure - *Shawn Doerfler & Tom Olson*

E. Montessori Expansion to 4th Grade - *Cheryl Meyer & Oralee Schock*

F. Policies - First Reading

1. Closed Session Policy

IX. Action Items

A. Policies - Final Reading

1. Bidding & Purchasing Requirements Policy

B. Bus Purchase - *Tom Olson & Shawn Doerfler*

C. 2018-19 Open Enrollment Availability - *Brad Baumgartner*

D. 2019-20 School Calendar - *Shawn Doerfler*

E. Personnel

X. Closed Session

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XI. 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 at least twenty-four (24) hours prior to the meeting.