

Amery Board of Education
March 19, 2018

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, March 19, 2018, 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:

I. Call to Order

II. Closed Session 6:15 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

III. Open Session 6:30 pm

IV. Spotlight on Education

A. Middle School Genius Hour - *Lori Leitzke/Danielle Macholl/Students*

B. Middle School Create - *Allen Carlson*

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. Legislative Update - *Mr. Kuchta*

VIII. Informational Items

A. Club House - *Nina Hutton*

B. Presentation - *Mr. Kuchta* WASB Achievement Award To Chelsea Whitley

C. 2018-19 Preliminary Budget Projections - *Mr. Kuchta*

D. Youth Options Eliminated-Early College Credit Program and Start College Now - *Mr. Doerfler*

E. AGR (Achievement Gap Reduction) - *Mrs. Meyer*

F. School Nutrition - *Stacy Nelson*

IX. Action Items

A. 2018-19 Boys' Hockey Co-op Agreement

B. Students Insurance Renewal Quotes - *Mr. Kuchta*

C. 2018 Summer School Information - *Mrs. Sjogren*

D. CESA #11 2018-19 Shared Services Contract - *Mr. Kuchta*

E. Revise Board Meeting Minutes 4/18/2016 - *Mr. Kuchta*

F. 2018-19 School Calendar-Revision

G. 2017-18 School Calendar Change

H. Policy 133 - Second Reading

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)(c).

B. Personnel Action Items to be discussed in Closed Session

XI. Open Session

A. The Board may take action on personnel items that were discussed in closed session.

XII. 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.