

**Amery Board of Education**  
**August 20, 2018**

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, August 20, 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:

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**I. Call to Order**

**II. Closed Session 6:00 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).

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

**IV. Consent Agenda Items**

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

**V. Community Comments**

**VI. Administrative/Committee/Department Reports**

- A. Administrator Reports
- B. Seclusion & Restraint Annual Report - *Mr. Baumgartner*

**VII. Informational Items**

- A. District Finance Presentation - *Lisa Voisin, Baird Financial Consultant*
- B. Proposed Montessori Expansion - *Mrs. Meyer*
- C. Board Retreat

**VIII. Legislative Update - *Mr. Kuchta***

**IX. Action Items**

- A. Personnel Action
- B. Resolution for Borrowing
- C. Policies - 2nd Reading

**X. Closed Session**

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).

**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](http://www.amerysd.k12.wi.us) at least twenty-four (24) hours prior to the meeting.*