

Amery Board of Education
March 18, 2019

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, March 18, 2019, 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

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. Makerspace - *Greta McCarty & Annie Braaten*

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. Achievement Gap Reduction (AGR) Report - *Cheryl Meyer*

C. Clubhouse Childcare Report - *Nina Hutton*

D. After School Program Update - *Nina Hutton*

VIII. Informational Items

A. Legislative Update - *Shawn Doerfler*

B. School Board Election - *Shawn Doerfler*

C. 2019-20 Budget Projections - *Shawn Doerfler & Andrew Dyb*

D. Policy First Reading

1. Death of a Student/Staff Person - *Shawn Doerfler*

IX. Action Items

A. French Trip - *Myranda Geiger*

B. Special Education Van - *Tom Olson*

C. Soccer Shed Donation - *George Sigsworth*

D. Deferred Maintenance - *George Sigsworth*

E. Instructional Minutes Waiver - *Chelsea Whitley*

- F. Start College Now - *Shawn Doerfler*
- G. Early College Credit Program - *Shawn Doerfler*
- H. Policies - Second Reading
 - 1. Closed Session Policy - *Shawn Doerfler*
- I. 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.