

**Amery Board of Education**  
**May 20, 2019**

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, May 20, 2019, at 6:00 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). 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. **Reorganization Session**
  - A. Election of Officers
  - B. Meeting Dates for 2019-2020
  - C. Designation of District Depositories
  - D. Appointment of WASB Correspondent and Convention Delegate
  - E. Authorization for Use of Independent Hearing Officer(s) for Expulsion Hearings held in 2019-2020
  - F. Board-Appointed Committees
  
- V. **Spotlight on Education - 2018-2019 Mini-Grant Presentations**
  
- VI. **Consent Agenda Items**
  - A. Agenda
  - B. Minutes
  - C. Financial/Budget Reports
  - D. Board Vouchers
  
- VII. **Community Comments**
  
- VIII. **Administrative/Committee/Department Reports**
  - A. Administrator Reports
  - B. WASB Spring Meetings - *Erin Hosking, Chelsea Whitley*
  
- IX. **Informational Items**
  - A. Legislative Update - *Shawn Doerfler*
  - B. Standardized Testing Summary - *Tom Bensen*
  - C. Professional Development Hour (PDH) Process - *Shawn Doerfler*
  
- X. **Action Items**
  - A. Gas Pump Donation - *Shawn Doerfler*

- B. Proposed Playground Purchases - *Shawn Doerfler*
- C. 2019-2020 PLE and Pricing - *Stacy Nelson*
- D. 2019-2020 Curriculum Orders - *Oralee Schock*
- E. Approval of the 2019-2020 Open Enrollment Applications - *Shawn Doerfler*
- F. Health Partners Contract Renewal - *Shawn Doerfler*
- G. Employee Handbooks - *Shawn Doerfler*
  - 1. Certified Staff Compensation & Benefits Revisions
  - 2. Support Staff Compensation & Benefits Revisions
- H. 2019-2020 Staff Contracts - *Shawn Doerfler*
  - 1. Certified Staff Contracts
  - 2. Non-certified Staff Contracts
  - 3. Bus Driver Contracts
  - 4. Support Staff Letters of Appointment
- I. Personnel

#### XI. **Closed Session**

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