

**Amery Board of Education**  
**December 18, 2017**

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, December 18, 2017, 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 Statutes 19.85(1)(c). Discussion regarding notice of claim by a vendor 19.85(1)(e)(f).
  
- III. **Open Session 6:30 pm**
  
- IV. **Spotlight on Education**
  
- 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. Other Committee Reports - *Board Members*
  
- VIII. **Informational Items - *The Board may take action on any item on the agenda.***
  - A. Energy Efficiency Resolution - *Mr. Kuchta*
  - B. Legislative Update - *Mr. Kuchta*
  - C. School Report Card Presentation - *Mr. Bensen/Admin. Team*  
Presenter: Ton Bensen/ Admin. Team
  - D. Strategic Plan-Family & Community Collaboration Report - *Mr. Bensen/Ms. Hendrickson*
  - E. Wellness Policy - *Chelsea Whitley*
  - F. Support Staff Compensation & Benefits - *Mr. Kuchta*
  - G. School Mascot - *Chelsea Whitley*
  
  - H. Certified Staff Contract Updates - *Mr. Kuchta*
    - I. Property Acquisition - *Mr. Kuchta*
  
- IX. **Action Items**
  - A. Early Graduation Requests - *Mr. Doerfler*
  - B. Curriculum Recommendations from the Oversight Committee- *Ms. Schock*
  
- X. **Closed Session**

- A. Personnel Action Items to be discussed in Closed Session
- B. 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).

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