

Amery Board of Education
December 17, 2018

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, December 17, 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 6:00 pm

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).

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. Pupil Non-Discrimination and Educational Equity Report - *Mr. Baumgartner*
- C. Financial Update - *Mr. Dyb*

VII. Informational Items

- A. Legislative Update
- B. Lion's Club Donations - *Mr. Bensen, Ms. Schock, Mrs. Meyer*
- C. District Achievement Presentation - *Administrative Team*
- D. 2019-20 Open Enrollment Space Limitations
- E. Policy Updates - First Readings
 - 1. Bidding & Purchasing Requirements Policy
 - 2. Closed Session Policy
 - 3. Staff Cell Phone Policy

VIII. Action Items

- A. Early Graduation Requests - *Mr. Doerfler*
- B. Curriculum Recommendations from the Oversight Committee - *Ms. Schock*
- C. Personnel Action

IX. 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).

X. 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.