

Amery Board of Education
April 15, 2019

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, April 15, 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 - 6:30pm

IV. Spotlight on Education - Solo & Ensemble - *Laura Badman*

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. School Nutrition Report - *Stacy Nelson*

VIII. Informational Items

- A. Legislative Update - *Shawn Doerfler*
- B. Employee Insurance Plans & Rates - *Shawn Doerfler, Linda Skoglund of JA Counter*
- C. Strategic Plan Update - Student Achievement & Technology - *Oralee Schock & Clint Waalen*
- D. Safety and Security Phases - *Clint Waalen & Shawn Doerfler*
- E. Enrollment Report - *Shawn Doerfler*

IX. Action Items

- A. 2019 Spring Election Results - *Shawn Doerfler*
 - 1. Oath of Office
- B. Donation from River Valley Charities - *Stacy Nelson*
- C. Washington DC/New York Trip June 2020 - *Josh Gould*
- D. Band Instrumental Use Agreement - *Meredith Enjaian*

E. Technology Purchases - *Clint Waalen*

F. School Calendar/Weather Days - *Shawn Doerfler*

G. Student Insurance - *Andrew Dyb*

H. Policies

1. Death of a Student/Staff Person - 2nd Reading - *Shawn Doerfler*

I. Certified Staff Handbook Review - *Shawn Doerfler*

J. Support Staff Handbook Review - *Shawn Doerfler*

K. 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.