

Amery Board of Education
January 15, 2018

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, January 15, 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 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).
 - A. Personnel Action Items to be discussed in Closed Session

- III. **Open Session 6:30 pm**

- IV. **Spotlight on Education**
 - A. Innovative Programs: PBL - *Mrs. Meyer*

- 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. Transportation Report - *Mr. Peterson*

- VIII. **Informational Items**
 - A. Audit Review - *Mr. Jonathan Sherwood*
 - B. Land Acquisition - *Mr. Kuchta*
 - C. Legislative Update - *Mr. Kuchta*
 - D. WASB Convention Delegate Report - *Chelsea Whitley*
 - E. Middle School Genius Hour PBL Center - *Mr. Bensen*
 - F. School Road Name - *Chelsea Whitley*

- IX. **Action Items**
 - A. 2018-19 School Calendar
 - B. Policies - Second Reading
 - C. 2018-19 Open Enrollment Space Availability - *Mrs. Wesle/Mr. Kuchta*

- X. **Closed Session**
 - A. 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). Discussion

regarding notice of claim. 19.85(1)(e)(f).

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



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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.