

Amery Board of Education
March 16, 2020

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, March 16, 2020, 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:

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 6:30 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. Achievement Gap Reduction (AGR) Report - *Cheryl Meyer*
- C. Clubhouse Childcare and After School Program Reports - *Nina Hutton*

VII. Informational Items

- A. 2019-20 Budget Projections - *Shawn Doerfler & Andrew Dyb*
- B. Building & Grounds Presentation - *George Sigsworth & Shawn Doerfler*
- C. Focus Groups and School Perceptions Trends on School Climate - *Shawn Doerfler*
- D. School Board Election - *Shawn Doerfler*

VIII. Action Items

- A. Spanish Trip - Spring of 2021 - *Cynthia Johnson*
- B. Donations to the District - *Shawn Doerfler*
- C. Start College Now & Early College Credit Program - *Josh Gould*
- D. Resolution to Petition the DPI to Waive Instructional Minutes Requirement - *Shawn Doerfler*
- E. Third Reading of Board Policy 443.5 - *Shawn Doerfler*
- F. Personnel

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.