

Amery Board of Education
November 18, 2019

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, November 18, 2019, 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 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 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. **Spotlight on Education**
 - A. Military Care Packages - *Emily Larson & FCCLA*
- 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. Strategic Plan Update: Community and Family Collaboration - *Tracy Hendrickson, Tom Bensen*
- VIII. **Informational Items**
 - A. Ending Nicotine Addiction at AHS - *Levi Lombardo & Lana Belz*
 - B. Elementary Courtyard Project - *Cheryl Meyer, Debbie Elmer, Lisa Bensen*
 - C. Anti-bullying and Character Education - *Pupil Services*
 - D. First Reading of Selected Board Policies - *Shawn Doerfler*
- IX. **Action Items**
 - A. Revision of Lunch Account Policy 760.1 - *Shawn Doerfler*
 - B. Second Reading of Board Policies 452, 548, 682, 821, 821.1, 860 - *Shawn Doerfler*
 - C. Approval of 2020-2021 School Calendar - *Shawn Doerfler*
 - D. Appointment of WASB Delegates - *Shawn Doerfler*
 - E. Personnel Action
- X. **Closed Session**
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administrator 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).

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.