

**AMERY BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 19, 2024**

A Regular Meeting of the Amery Board of Education is scheduled for Monday, February 19, 2024 in the Board Room at Amery Intermediate School located at 543 Minneapolis Avenue in Amery, Wisconsin. Business under review will include:

I. Call to Order

II. Closed Session – 5:30 p.m.

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).

III. Open Session – 6:00 p.m.

IV. Pledge of Allegiance

V. Community Engagement

The School District of Amery Board of Education will discuss the district's science curriculum order for grades K-8. The Board of Education invites and encourages feedback from and discussion with the community regarding this topic. No action will be taken by the School District of Amery Board of Education on this topic as part of this community engagement session. Community feedback on all other topics is reserved for community comments.

VI. Consent Agenda Items

- a. Agenda
- b. Minutes
- c. Financial Reports
- d. Board Vouchers

VII. Administrative/Committee/Department Reports

- a. Administrator Reports

VIII. Informational Items

- a. Referendum / Building & Grounds Update - Building & Grounds Committee
- b. WASB State Education Convention Update – Steve Osero
- c. Revised Curriculum Cycle – Jessica D'Ambrosio
- d. State Superintendent Dr. Jill Underly Visit – Shawn Doerfler
- e. First Reading of Changes to Employee Handbook Documents – Shawn Doerfler
 - 1. Certified Staff Handbook, Compensation & Benefits Guide
 - 2. Support Staff Handbook, Compensation & Benefits Guide

IX. Action Items

- a. Resolution Authorizing the Issuance and Sale of Not To Exceed \$5,000,000 General Obligation Refunding Bonds – Jon McBride; Debby Brunett, Baird Financial
- b. K-8 Science Curriculum Order - Jessica D'Ambrosio, Paula Johnson, Tom Bensen
- c. Donations to the District - Shawn Doerfler
- d. Personnel Action - Shawn Doerfler

X. Community Comments

XI. 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).

XII. 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.