

**SCHOOL DISTRICT OF ALBANY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA**

**December 9, 2019  
MEDIA ROOM  
7:00pm**

*School District of Albany Mission Statement*

*In partnership with parents and the community, the School District of Albany provides an innovative learning environment that supports a foundation, which prepares students to achieve their individual potentials.*

1. **PLEDGE OF ALLEGIANCE**
2. **MEETING CALLED TO ORDER**
3. **ROLL CALL**
4. **OPEN MEETING LAW COMPLIANCE** – Upon a request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provisions of informational material in an alternative format for a disabled person to be able to attend this meeting.  
The Board President will announce, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Brodhead Independent Register newspaper, radio station WEKZ on **December 7, 2019**, which is more than twenty-four hours prior to the meeting date. Due to this fact, the agenda that was published in the newspaper may have been altered. An up to date agenda is available on the District’s Website: <http://www.albany.k12.wi.us> and at the following locations in the District: the Albany Post Office, Town Bank, on the North and East doors of the school, and on the official notice board in the main hallway near the District Office on **December 7, 2019**.
5. **APPROVAL OF AGENDA**
6. **CONSENT AGENDA - Clerk’s Report** - Approval of the Regular Meeting Minutes of November 11, 2019 as printed/amended.
  - A. **Financial Report**
7. **CITIZENS’ REQUEST TO BE HEARD**
8. **CORRESPONDENCE**
9. **TREASURER’S REPORT**
  - A. **Fund Balance Report**
  - B. **Budget Status**
  - C. **Budget Notes and Comments**
10. **ADMINISTRATIVE STAFF REPORTS**
11. **REGULAR BUSINESS** (I=Information, D=Discussion, A=Action)
  - A. Election of School Board Treasurer (I, D, A)
  - B. FFA Overnight Trip to Halftime Conference (I, D, A)
  - C. Acceptance of Gifts (I, D, A)
  - D. Payoff of Capital Leases (I, D, A)
  - E. Student Management System - Skyward (I, D, A)
  - F. Course Handbook (I, D, A)
  - G. Support Staff Handbook (I, D, A)
  - H. Fund 21 usage (playground) (I, D, A)
  - I. Building & Grounds Update and Facility Improvement Planning (I, D)
  - J. Tech Planning Update (I, D)
  - K. Hiring / Resignations / Retirement (I, D, A)
12. **BOARD MEMBER COMMITTEES**
13. **BOARD MEMBER COMMUNICATION –**
  - A. **Future Agenda Items**
  - B. **Future Meetings –**
    - January 13, 2020 – Regular Monthly Board Meeting
    - February 10, 2020 – Regular Monthly Board Meeting
14. **ADJOURN TO CLOSED SESSION** - The Board President will announce, “At this time I will entertain a motion to adjourn to Closed Session under the provisions of Sections 19.85(1) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, under Section 19.85(1) (f) to discuss personnel matters that require a Closed Session.”
  - A. **Approval of Minutes: Approval of Closed Session Minutes of November 11, 2019 as printed/amended.**
  - B. **Staff Concern** (I, D, A)
  - C. **District Administration Structure Proposal** (I, D, A)
  - D. **Principal Contract** (I, D, A)
  - E. **Administrative Contract** (I, D, A)
15. **RECONVENE IN OPEN SESSION**
16. **ADJOURNMENT**