

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

**October 14, 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 **October 11, 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 **October 11, 2019**.
5. **APPROVAL OF AGENDA**
6. **CONSENT AGENDA - Clerk’s Report** - Approval of the Regular Meeting Minutes of September 23, 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. Approval of FFA overnight trip to FFA National Convention (I, D, A)
  - B. Acceptance of Gifts (I, D, A)
  - C. Discussion on district lunch policy and snack times (I, D, A)
  - D. Early graduation policy (I, D, A)
  - E. Approval of snow removal bid (I, D, A)
  - F. Approval of Start College Now Course (I, D, A)
  - G. PI-1563 Pupil Count ((I, D, A)
  - H. Open Enrollment (I, D, A)
  - I. Fund 21 usage (I, D, A)
  - J. Building & Grounds Update and Facility Improvement Planning (I, D, A)
  - K. Hiring / Resignations / Retirement (I, D, A)
12. **BOARD MEMBER COMMITTEES**
13. **BOARD MEMBER COMMUNICATION –**
  - A. **Future Agenda Items**
  - B. **Future Meetings –**
    - October 21, 2019** – Annual Board Meeting
    - October 21, 2019** - Special Board Meeting following annual meeting
    - November 11, 2019** – Regular Monthly Board Meeting
    - December 9, 2019** – 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 September 23, 2019 as printed/amended.
  - B. **Parent Concern Regarding Discipline**
  - C. **Staff Concern**
15. **RECONVENE IN OPEN SESSION**
16. **ADJOURNMENT**