

**SCHOOL DISTRICT OF ALBANY
BOARD OF EDUCATION
SPECIAL MEETING**

October 21, 2019

**Following the District Annual Meeting
Albany High School Media Room**

***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. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **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.

Board President will announce, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Brodhead Independent Register newspaper, WEKZ, Janesville Gazette and Town Bank on **October 18, 2019** which is more than twenty-four hours prior to the meeting date. 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, 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 18, 2019**.

4. **APPROVAL OF AGENDA**
5. **BUSINESS** **(I=Information, D=Discussion, A=Action)**
 - A. **Approve the 2019 – 2020 Budget** **(I, D & A)**
 - B. **Approve Tax Levy for 2019-2020 School Year** **(I, D & A)**
 - C. **Approval of FFA Overnight 212/360 Conf. Trip** **(I, D & A)**
 - A. **Appointment of New School Board Member** **(I, D & A)**
 - B. **Election of Treasurer** **(I, D & A)**
 - C. **Schedule Budget & Finance Committee meeting** **(I, D & A)**
6. **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. **Parent Concern**
 - B. **Superintendent Evaluation**
7. **RECONVENE IN OPEN SESSION**
8. **ADJOURNMENT**