

SCHOOL DISTRICT OF ALBANY
BOARD OF EDUCATION REGULAR MEETING AGENDA
September 23, 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 Hometown Herald newspaper, radio station WEKZ on September 20 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 September 20, 2019.
5. APPROVAL OF AGENDA
6. CONSENT AGENDA - Clerk's Report - Approval of the Regular Meeting Minutes of August 12, 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. Application for Early Graduation (I, D, A)
 - B. Acceptance of Colony Brand donation to the Comet Care Backpack program (I, D, A)
 - C. Selection of Official Albany School District Newspaper (I, D, A)
 - D. Show Choir Cooperative Agreement (I, D, A)
 - E. PA System Replacement (I, D, A)
 - F. Approval of Budget for Publication (I, D, A)
 - G. Facility Improvement Planning (I, D, A)
 - H. Hiring / Resignations | Retirement (I, D, A)
12. BOARD MEMBER COMMITTEES
13. BOARD MEMBER COMMUNICATION -
 - A. Future Agenda Items B. Future Meetings —
 - October 14, 2019 — Regular Monthly Board Meeting
 - October 21, 2019 — Annual Board Meeting
 - October 21, 2019 — Special Board Meeting
 - November 11, 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 August 12, 2019 as printed/amended.
 - B. Legal Proceedings
 - C. Staff Concern
 - D. Projected Future Academic Staffing

- E. Discussion of Future Administrative Staffing
- F. Evaluation Process for District Administrator
- G. District Administrator Contract

15. RECONVENE IN OPEN SESSION

16. ADJOURNMENT