

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

**April 9, 2020
6:00 pm**

Albany School Media Room & by Webex

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **OPEN MEETING LAW COMPLIANCE** – 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 on *April 7, 2020* 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, Albany Mini Mart, on the North and East doors of the school, and on the official notice board in the main hallway near the District Office on *April 7, 2020*.
4. **APPROVAL OF AGENDA**
5. **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.”
6. **BUSINESS** (I=Information, D=Discussion, A=Action)
 - A. **Interviewing Principal Candidate 6:00pm** (I, D)
 - B. **Interviewing Principal Candidate 7:00pm** (I, D)
 - C. **Interviewing Principal Candidate 8:00pm** (I, D)
 - D. **Discussion of the Candidates** (I, D)
7. **RECONVENE IN OPEN SESSION**
8. **ADJOURNMENT**