

SCHOOL DISTRICT OF ALBANY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA

February 10, 2020  
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. Albany School District phone number (608)862-3135. 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 *February 7, 2020*, 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 *February 7, 2020*.”  
This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.
5. **APPROVAL OF AGENDA**
6. **CONSENT AGENDA - Clerk’s Report** - Approval of the Regular Meeting Minutes of January 13, 2020 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. Senior Class Overnight Trip to St. Louis – May 2020 (I, D, A)
  - B. Wrestling Co-op Update (I, D, A)
  - C. Acceptance of Gifts (I, D, A)
  - D. Literacy Project Update (I, D)
  - E. Approval of Board Policy Updates – Neola (I, D, A)
  - F. Support Staff Handbook Update (I, D)
  - G. Administrative Hiring Process (I, D, A)
  - H. Facility Planning Update (I, D, A)
  - I. Fund 21 and Playground Improvement (I, D)
  - J. Copier Lease Update (I, D)
  - K. Technology Update Proposal (I, D, A)
  - L. Board Governance Structure (I, D, A)
  - M. Joint School Board meeting (I, D)
  - N. Hiring / Resignations / Retirement (I, D, A)
12. **BOARD MEMBER COMMITTEES**
13. **BOARD MEMBER COMMUNICATION –**
  - A. **Future Agenda Items**
  - B. **Future Meetings –**
    - March 9, 2020 – Regular Monthly Board Meeting
    - April 13, 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 January 13, 2020 and January 27, 2020 as printed/amended.**
  - B. **Support Staff Legacy Compensation Package Concerns** (I, D)
  - C. **Staff Concerns** (I, D)
  - D. **Administrative Contract Update** (I, D)
15. **RECONVENE IN OPEN SESSION**
  - A. **Potential Action on Support Staff Legacy Compensation Package Concerns** (I, D, A)
  - B. **Potential Action on Administrative Contract** (I, D, A)
16. **ADJOURNMENT**