

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

**January 13, 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 **January 10, 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 **January 10, 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 December 9, 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. School Board Election Notice & Order of Candidates (I, D, A)
 - B. Audit 2018-19 Summary Report (I, D)
 - C. FFA Overnight Trip to Farm Bureau Farm Forum Conference (I, D, A)
 - D. Approval of Girls Fury Hockey Team Overnight February 7, 2020 (I, D, A)
 - E. Acceptance of Gifts (I, D, A)
 - F. Open Enrollment – Designation of Regular & Special Education Spaces (I, D, A)
 - G. Payoff of Capital Leases (I, D, A)
 - H. Support Staff Handbook (I, D, A)
 - I. Fund 21 usage (playground) (I, D)
 - J. Building & Grounds Update and Facility Improvement Planning (I, D)
 - K. District Administrative Structure (I, D, A)
 - L. WASB Convention (I, D, A)
 - M. Hiring / Resignations / Retirement (I, D, A)
12. **BOARD MEMBER COMMITTEES**
13. **BOARD MEMBER COMMUNICATION –**
 - A. **Future Agenda Items**
 - B. **Future Meetings –**
 - February 10, 2020 – Regular Monthly Board Meeting
 - March 9, 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 December 9, 2019 and December 16, 2019 as printed/amended.**
 - B. **Special Administrative Contract** (I, D, A)
 - C. **Administrative Contract** (I, D, A)
15. **RECONVENE IN OPEN SESSION**
16. **ADJOURNMENT**