

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

**January 27, 2020
5:45 pm**

Albany 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. Albany School District phone number (608)862-3135.

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 **January 25, 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, 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 25, 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.

4. **APPROVAL OF AGENDA**
5. **REGULAR BUSINESS (I=Information, D=Discussion, A=Action)**
 - A. **Playground (I, D, A)**
 - B. **Resignation (I, D, A)**
 - C. **Creation of a Consulting Building Administrator Position (I, D, A)**
 - D. **Superintendent Contract (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) (c) for purposes of considering the employment of a Consulting Building Administrator (f) to discuss personnel matters that require a Closed Session.”
7. **BUSINESS (I=Information, D=Discussion, A=Action)**
 - A. **Consulting Building Administrator Contract (I, D, A)**
 - B. **Superintendent Contract (I, D, A)**
8. **RECONVENE IN OPEN SESSION**
 - A. **Potential To approve the Contract of a Consulting Building Administrator (I, D, A)**
 - B. **Potential to approve Contract for Superintendent (I, D, A)**
9. **ADJOURNMENT**