

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

**June 29, 2020
6:00 pm**

**Albany School Media Room
(for Board Members & Administration Only)
& by Webex (for Public)**

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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 **June 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, 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 **June 25, 2020**.
4. **APPROVAL OF AGENDA**
5. **STAFF MEMBER’S REQUEST TO BE HEARD**
6. **BUSINESS** (Information, Discussion, Action)
 - A. **Budget Amendments** (I, D, A)
 - B. **Breakfast/Lunch Fees for 2020-2021** (I, D, A)
 - C. **Comet Comeback Plan** (I, D, A)
 - D. **Building Reopening for July/August** (I, D)
 - E. **Summer Meal Update** (I, D)
 - F. **August Summer School Costs** (I, D, A)
 - G. **Graduation Update** (I, D)
 - H. **Materials Return Update** (I, D)
7. **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.”
8. **BUSINESS** (I=Information, D=Discussion, A=Action)
 - A. **Appointment of New School Board Member** (I, D)
 - B. **Support Staff Pay Increase** (I, D)
 - C. **Staff Salary** (I, D)
9. **RECONVENE IN OPEN SESSION**
 - A. **Appointment of New School Board Member** (I, D)
 - B. **Support Staff Pay Increase** (I, D)
 - C. **Staff Salary** (I, D)
10. **ADJOURNMENT**