

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

**March 9, 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 **March 6, 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, 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 **March 6, 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 February 10, 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. Girls Hockey Co-op Renewal	(I, D, A)
B. Extra Duty Pay	(I, D, A)
C. Acceptance of Gifts	(I, D, A)
D. Budget Amendment	(I, D, A)
E. Support Staff Handbook Update	(I, D, A)
F. Update on Administrative Hiring Process	(I, D)
G. Facility Planning Update	(I, D, A)
H. Approval of Summer Building Projects	(I, D, A)
I. Joint School Board meeting	(I, D)
J. Hiring / Resignations / Retirement	(I, D, A)
12. **BOARD MEMBER COMMITTEES**
13. **BOARD MEMBER COMMUNICATION –**
 - A. **Future Agenda Items**
 - B. **Future Meetings –**
 - April 13, 2020** – Regular Monthly Board Meeting
 - May 11, 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 February 10, 2020 as printed/amended.
 - B. **Student Concern** (I, D)
 - C. **Staff Concerns** (I, D)
15. **RECONVENE IN OPEN SESSION**
16. **ADJOURNMENT**