

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

May 11, 2020
7:00pm

MEDIA ROOM & Webex

Joining info Join Webex meeting
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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 **May 8, 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 **May 8, 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 April 20, 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. Resignation of School Board Member	(I, D, A)
B. Election of School Board Officers	(I, D, A)
C. Appointment of CESA 2 representatives	(I, D, A)
D. Acceptance of Gifts	(I, D, A)
E. Athletic Update for Spring and Summer 2020	(I, D)
F. Spring Sports Coaching Payments	(I, D, A)
G. Approval of 2020-2021 Coaching Contracts	(I, D, A)
H. WIAA Membership renewal	(I, D, A)
I. Graduation Update & Suspension of Policy #5460 for 2020	(I, D, A)
J. Opening and Awarding of Milk Bids for 2019-20	(I, D, A)
K. Opening and Awarding of Bread Bids for 2019-20	(I, D, A)
L. Approval of CESA 2 Contract for 2019-2020	(I, D, A)
M. Staffing Discussion	(I, D, A)
N. Facility Planning & Construction Update	(I, D, A)
O. Professional Staff Contracts for 2019-20	(I, D, A)
P. Hiring / Resignations / Retirement	(I, D, A)

12. **BOARD MEMBER COMMITTEES**
13. **BOARD MEMBER COMMUNICATION –**
 - A. **Future Agenda Items**
 - B. **Future Meetings –**
 - June 8, 2020 –** Regular Monthly Board Meeting
 - July 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 April 9, and April 20, 2020 as printed/amended.
 - B. **Staff Concerns and Future Staffing** (I, D)
 - C. **Principal Contract** (I, D)
15. **RECONVENE IN OPEN SESSION**
16. **ADJOURNMENT**