

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

**January 13, 2020
MEDIA ROOM
6:00pm**

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. 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.

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.

4. APPROVAL OF AGENDA

5. BUSINESS (I=Information, D=Discussion, A=Action)

- A. Audit 2018-19 Summary by Shawn Roelli and Kassie Schmitz from Johnson Block (I, D)**

6. ADJOURNMENT