

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

**August 10, 2020
6:00pm**

MEDIA ROOM & Webex

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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 at a social distance. 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 **August 7, 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 **August 7, 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 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. **WIAA/Fall Sports Update** **(I, D)**
 - B. **Terminate Nursing Agreement-Parkview/Albany Intergovernmental Agreement Under Wis Stat 66.0301** **(I, D, A)**
 - C. **Employee Handbook - Professional Staff** **(I, D, A)**
 - D. **Employee Handbook Support Staff** **(I, D, A)**
 - E. **COVID-19 Supplemental Handbook Addendum Professional & Support Staff** **(I, D, A)**
 - F. **Approval of Student/Parent Handbook** **(I, D, A)**
 - G. **School District of Albany 2020-21 Opening Plan & Instructional Models** **(I, D, A)**
 - H. **NEOLA Policy Update** **(I, D, A)**
 - I. **Facility Planning Update** **(I, D)**
 - J. **Registration Update** **(I, D)**
 - K. **Crisis Book Approval** **(I, D, A)**
 - L. **Hiring / Resignations / Retirement** **(I, D, A)**
12. **BOARD MEMBER COMMITTEES**
13. **BOARD MEMBER COMMUNICATION –**
 - A. **Future Agenda Items**
 - B. **Future Meetings –**
 - September 14, 2020 – Regular Monthly Board Meeting**
 - October 12, 2020 - Regular Monthly Board Meeting**
14. **ADJOURNMENT**