

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

October 26, 2020

Following the District Annual Meeting which is at 6:00 PM

Both Annual Meeting and Special Board Meeting will be held in the Albany School Media Room/Library Area & by Webex with the link provided below

[Join Webex Meeting Here](#)

ID: 1465198656

Password: wMvEQwWf

By Phone:

[\(US\) +1 415-655-0003 \(toll\)](#)

Access code: 1465198656

SIP:

1465198656@monticellosd.webex.com

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 **October 23, 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 **October 23, 2020**.

4. APPROVAL OF AGENDA

5. BUSINESS

(Information, Discussion, Action)

- A. Approve the 2020-2021 Budget (I, D, A)
- B. Approve Tax Levy for 2020-2021 (I, D, A)

6. 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.”

7. BUSINESS

(I=Information, D=Discussion, A=Action)

- A. Superintendent Evaluation (I, D)
- B. Staff Compensation (I, D)

8. RECONVENE IN OPEN SESSION

9. ADJOURNMENT