

**SCHOOL DISTRICT OF ALBANY  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
April 20, 2020**

**6:00 pm  
Albany School Media Room**

*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**

The Board President will announce, “to comply with the Open Meeting Law, “an agenda was sent to the Brodhead Independent Register newspaper, District’s Website: <http://www.albany.k12.wi.us>, and posted at the following locations in the District: Albany Post Office, Albany Mini Mart, the North and East doors of the school, and on the official notice board in the main hallway near the District Office on **April 16, 2020 which is 24 hours prior to the meeting date.** Albany School District phone number (608)862-3135.

**2. APPROVAL OF AGENDA**

- 3. POLICY COMMITTEE MEETING** - Please be advised that members of the Albany Board of Education and other Albany School District personnel will meet to review and discuss the updating of School Board Policies for the District. A quorum of the School Board may be present; however, the Board will not be voting on this matter until its regular board meeting at 7:00pm on April 20, 2020 at 7:00pm.

- A. Policy #0164.1 Regular Meetings
- B. Policy #0167.1 Voting
- C. Policy #0167.2 Closed Session
- D. Policy #0167.3 Public Participation at Board Meetings

**4. ADJOURNMENT**