

**SCHOOL DISTRICT OF ALBANY  
BOARD OF EDUCATION  
SPECIAL MEETING  
MARCH 17th, 2020**

**MEDIA ROOM  
6:00 PM**

**\*\*\*\*Please note Room Occupancy shall be limited to 15 persons inclusive of board members and administrative staff.** Those wishing to observe the meeting are encouraged to watch/listen via webex or listen conference call. **To listen via conference call**, dial 1-415-655-0003, access code 961648068. **To observe in the webex**, visit

<https://monticellosd.webex.com/monticellosd/j.php?MTID=m9e25f18c0ef551c93c91bc55ed18eda0>  
or click [Join Webex meeting](#) ID: 961648068 Password: MF2DqYBN \*\*\*\*

*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. **PLEDGE OF ALLEGIANCE**
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.

Board President will announce, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Independent Register, radio station WEKZ and Town Bank on **March 16, 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, on the North and East doors of the school, and on the official notice board in the main hallway near the District Office on **March 16, 2020**.

5. **APPROVAL OF AGENDA**
  - A. Motion to allow members of the board to participate in meetings remotely (I,D,A)
  - B. Motion to allow members of the board to vote while participating remotely (I,D,A)
  - C. Update on Student Meals (I,D)
  - D. Update on Response to School Closure (I,D)
  - E. Request for Waiver of Instructional Hours (I,D,A)
  - F. Action regarding support staff duties, responsibilities, and wages (I,D,A)
  - G. Social Isolation/Self Quarantine Procedures for Staff (I,D,A)
  - H. Future Meeting Dates (I,D,A)
6. **ADJOURNMENT**