

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

**March 30, 2020
MEDIA ROOM
6:00 PM**

****Please note Room Occupancy shall be limited to 10 persons inclusive of board members and administrative staff.**

Those wishing to observe the meeting can watch/listen via Webex or listen via conference call.

You have been invited to the following event.

When Mon Mar 30, 2020 6pm – 7pm Central Time - Chicago

Where Albany High School, 400 5th St, Albany, WI 53502, USA, AlbanySD-LL-308-Media Room (12)
[Cisco Webex Room Kit Plus] ([map](#))

Join Webex meeting monticellosd.webex.com/monticell... (ID: 965883112, password: R5KnvGH3)

Join by phone (US toll) [+1 415-655-0003](tel:+14156550003) (access code: 965883112)

Join using SIP 965883112@monticellosd.webex.com

[Joining instructions](#)

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. 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 **March 27, 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 **March 27, 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. BUSINESS (I=Information, D=Discussion, A=Action)

- A. Motion to Approve Virtual Meeting Procedures (I, D, A)
- B. Motion to Approve Remote Voting by School Board Members (I, D, A)
- C. Update on Student Meals (I, D)
- D. Update on Response to School Closure (I, D)
- E. Update on Music Trip to New Orleans (I, D)
- F. Update on Principal Search (I, D)
- G. Kobussen Bus Contract Interpretation (I, D)
- H. Spring sports coaching payments (I, D)
- I. Early start of construction (I, D, A)
- J. Future Meeting Dates (I, D, A)

7. 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.”

- A. Staff Compensation (I, D, A)**

8. RECONVENE IN OPEN SESSION

9. ADJOURNMENT