

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

Date: August 12, 2024
Time: 6:00 pm
Location: Albany School District Board Room
309 Vinton St
Albany, WI 53502
Virtual Option: No virtual option

Albany School District Mission Statement

In partnership with parents and the community, the School District of Albany provides an innovative learning environment that supports a foundation that prepares students to achieve their potential.

Albany School District Vision Statement

Every child; prepared for life.

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's phone number is (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, and radio station WEKZ by **August 9, 2024**, which is more than twenty-four hours before 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, South, and East doors of the school, by **August 9, 2024**. This is a public meeting of the Board of Education in public to conduct 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

(Information, Discussion, Action)

a. Hirings, Retirements, and Resignations

(I, D, A)

i. Hayley Jordan

ii. Jasmine Evert

iii. Contemplated acceptance of the potential resignation of a principal and discussion and possible action regarding the options to fill the anticipated vacancy.

iv. Discussion and possible action on the recommendation provided by the Superintendent

i. Elimination of the MS/HS Principal position

ii. Creation of a Dean of Students and Activities Director position

iii. Modify the Superintendent position title to 'Superintendent and MS/HS Principal'

b. Referendum Update/Discussion

(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)(c) to discuss personnel matters that require a Closed Session.”

- a. Contemplated closed session under Wis. Stat. s. 19.85(1)(c) to discuss the potential resignation of a principal.
- b. Discussion of personnel affected by the resignation of a principal and the subsequent administrative restructuring including title changes, job duty changes, and compensation changes.

8. RECONVENE OPEN SESSION - Take action on any closed session item, as appropriate.

9. ADJOURNMENT