

# Albany Area Schools

Albany, Minnesota 56307

Administration Office Telephone 320/845-2171 – FAX 320/845-4017

## REGULAR SCHOOL BOARD MEETING

Albany Area Schools – ISD #745

**February 12, 2020, 6:00 PM**

District Board Room

### A G E N D A

1. Call to Order
2. Roll Call
3. Public Forum
4. Agenda -- Additions and Deletions
5. Approvals
  5. 1. Previous Meeting Minutes
  5. 2. Cash Flow Reports- December 2019
6. Consent Agenda
7. Reports
  7. 1. Student Representatives
  7. 2. Purple Pride
8. Business
  8. 1. Enrollment Report
  8. 2. Presale Report for Facilities Maintenance Bond Issue- Ehlers
  8. 3. School District Calendar
  8. 4. AFT Contract
  8. 5. Work Session Agenda
  8. 6. Community Solar Gardens
  8. 7. School Board Policies- First Read
    8. 7. 1. Policy 301 School District Administration  
First Read
    8. 7. 2. Policy 302 Superintendent  
First Read
    8. 7. 3. Policy 303 Superintendent Selection  
First Read
    8. 7. 4. Policy 304 Superintendent Contract, Duties, and Evaluation  
First Read

8. 7. 5. Policy 305 Policy Implementation  
First Read

8. 7. 6. Policy 306 Administrator Code of Ethics

8. 7. 7. Policy 413 Harassment and Violence

8. 7. 8. Policy 722 Public Data Requests

9. Committee Reports

9. 1. CMETS Governing Board Meeting

9. 2. SEE General Meeting

9. 3. World's Best Workforce Minutes

10. Superintendent Report

11. Adjournment

Note: Items may be added to the agenda which have an immediate effect on the operation of the school district. An effort will be made to keep additions to a minimum.

Matt Kreuzer, Clerk