

# 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

**May 13, 2020, 6:00 PM**

Teleconference- District Office

## A G E N D A

SCHOOL BOARD MEMBERS WILL BE ATTENDING BY TELECONFERENCE

***NOTE:** Due to the current federal and state emergency declarations, the Minnesota directive to residents to stay at home, and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, this meeting of the Albany School Board is being conducted in accordance with Minnesota Statutes, section 13D.021 - Meetings by Telephone or Other Electronic Means. Due to the health pandemic, the School Board determined that it is not feasible for at least one board member, the Superintendent, or the School District's legal counsel to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meeting location due to the health pandemic. Persons may monitor this meeting from a remote location by: <https://albany745.webex.com/meet/gregjohnson>*

*Join by phone +1 415-655-0001 Access code: 800998285.*

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- March 2020
6. Consent Agenda
7. Reports

7. 1. Purple Pride
7. 2. Distance Learning & COVID-19 Updates
7. 3. Long Term Facility Maintenance Projects Updates
8. Business
  8. 1. Enrollment Report
  8. 2. Budget Updates Related to COVID-19
  8. 3. Revised Budget
  8. 4. Resolution Regarding Fund Balance Transfers
  8. 5. Middle School Course Changes
  8. 6. Achievement & Integration Grant
  8. 7. Census Approval
  8. 8. Staffing Updates
  8. 9. Resolution Relating to the Non-renewal of Probationary Teachers
  8. 10. Superintendent's Contract
  8. 11. School Board Policies - First Read
    8. 11. 1. 602 Organization of School Calendar and School Day
    8. 11. 2. 605 Alternative Programs
    8. 11. 3. 606 Textbooks and Instructional Materials
    8. 11. 4. 607 Organization of Grade Levels
    8. 11. 5. 608 Instructional Services- Special Ed
    8. 11. 6. 609 Religion
    8. 11. 7. 610 Field Trips
    8. 11. 8. 611 Home Schooling
9. Committee Reports
  9. 1. SEE Meeting
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