Approved Minutes SCHOOL BOARD WORK SESSION Albany Area Schools – ISD #745 District Office Board Room August 25, 2021

1. Call to Order

The meeting was called to order by Chair Winkels at 6 p.m.

Roll Call

Present: Winkels, Pennie, Carbajal, Kreuzer, Sand, Hansen, Sands

Absent: None

- 3. Policy Review Mandatory annual review of policies.
- 3.1 410 Family and Medical Leave Policy
- 3.2 413 Harassment and Violence
- 3.3 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 3.4 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 3.5 506 Student Discipline
- 3.6 514 Bullying Prohibition Policy
- 3.7 522 Student Sex Nondiscrimination
- 3.8 616 School District System Accountability
- 3.9 806 Crisis Management Policy

4. Building Goals

Principals shared their upcoming school year building goals, which included discussions of PLC, Q-Comp, WBWF and academic, social and emotional goals. The district MCA data will be released on Friday.

5. Teaching & Learning Updates

Math Expressions will be the program used for K-5 this year. The Middle School will be piloting some resources such as Reveal Math, Illustrative Math and Open UP. There will be a change to standards based grading from the traditional report card for K-6 Math.

6. Safe School Updates

Brief discussion around online/homebound instruction, visitors, masking, testing and quarantining support. The board reviewed the district opening plan.

7. Parent Survey

Last stakeholder survey was completed in January 2019. Board members will discuss the next survey focus and timing. Board would like feedback regarding entrance conferences.

8. Adjournment

Agenda completed at 7:46 pm.

| Lynn Pennie, Clerk | | |
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