

**City School District of Albany
Board of Education Meeting
December 20, 2007
North Albany Academy
7:00 p.m.**

**Reception
6:45-7:00 p.m.**

**In recognition of outgoing Board of Education Member
Ms. Jackie Jenkins-Cox**

AGENDA

1. **SUPERINTENDENT'S REPORT** (5 Minutes)

2. **OPPORTUNITY FOR PUBLIC COMMENT**
The Board will hear comments from the public for up to 30 minutes. Comments will begin with those speakers addressing agenda items first and will be followed by speakers addressing non-agenda items. Additional speakers will have an opportunity to speak at the conclusion of the meeting. (30 Minutes)

3. **INFORMATION ITEM**
Special Education Presentation
The Board of Education will hear a presentation on the Albany City School District Special Education Program. (30 Minutes)

4. **ROUTINE CONSENT ITEMS**
Disposal of Obsolete Equipment Bid Award
Resolution - School District Compensation over Twelve Months (IRS 409A) (5 Minutes)

5. **DISCUSSION ITEM**
Budget Goals
The Board of Education will discuss the 2008-2009 Budget Goals to provide guidance for budget development. (30 Minutes)

6. **ACTION ITEM**

i. **Strategic Plan**

The Board of Education will continue its discussion of the strategic planning process and act to adopt the “Strategic Direction” for the City School District of Albany.

(30 Minutes)

ii. **Policies**

The board will act on approval of the following policies:

Policy # 9710 Travel & Conference

Policy # 6671 Extra Classroom Activities Accounting

(10 Minutes)

7. **BOARD COMMITTEE REPORTS**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 9:40 p.m.

Board Reorganization Meeting

Wednesday, January 2, 2008

Albany High School

7:00 p.m.

Roundtable Meeting

January 17, 2008

Thomas O’Brien Academy of Science
& Technology

7:00 p.m.