



**City School District of Albany
October 7, 2008
Albany High School
Northeast Cafeteria
7:00 p.m.
Board of Education Meeting**

AGENDA

1. **SUPERINTENDENT'S REPORT** (10 Minutes)

2. **OPPORTUNITY FOR PUBLIC COMMENT**
The Board of Education 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. **ROUTINE CONSENT**
Resignations
Transfers
Appointments
 - Administrator
 - Civil Service
 - Coaching 2008-2009
 - Itinerant Substitutes 2008-2009
 - Itinerant Substitute Teachers 2008-2009
 - Miscellaneous
 - Probationary Appointments
 - Regular Substitutes
 - Abrookin Extended Day
 - Tutors 2008**Attendance at Conferences**

Treasurer's Report
Budget Transfers under \$10,000
Bid Award/RFP's
Budget Appropriation Status Report
Revenue Status Report
Real Property Tax Adjustments
Central Treasurer's Report for Extra Classroom Activity Fund

Contracts for Grants and Special Projects

Supplemental Educational Services

ARTPARTNERS/ "Tsehaya & Co." Inc.
Reigning Life Church
Sylvan Learning Center

Universal Pre-K Services

Albany Community Partnership (Head Start)
Albany Jewish Community Center
Arbor Park Child Care Center, Inc.
Boys and Girls Club of Albany

Miscellaneous

University of Albany-Downtown Campus (Parking)

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **July 2, 8, 10 & 17 and August 5, 12, 14, 15, 21 & 28, 2008** are available for review by board members. In compliance with the Commissioner's Regulations, the superintendent, on behalf of the board, will notify affected parents of the board's concurrence with the recommendations of its appointed Committee on Special Education.

Subcommittee on Special Education

Recommendations of the Subcommittee on Special Education finalized at meetings of **July 30 and August 25, 2008** are available for review by board members. In compliance with the Commissioner's Regulations, the superintendent, on behalf of the board, will notify affected parents of the board's concurrence with the recommendations of its appointed Subcommittee on Special Education.

Committee on Pre-School Special Education

Recommendations of the Committee on Pre-School Special Education finalized at meetings of **July 15, 16, 22, 29 & 30 and August 5, 6, 12 and 19, 2008** are available for review by board members. In compliance with the Commissioner's Regulations, the superintendent, on behalf of the board, will notify affected parents of the board's concurrence with the recommendations of its appointed Committee on Pre-School Special Education.

(5 Minutes)

4. FACILITIES PROJECT REPORT

Action Item Related to the Facilities Project

i. Approval of Change Orders

The Board of Education will act on a resolution to approve change orders for the following:

Hackett Middle School
New Scotland Elementary School (School 19)
Thomas O'Brien Academy of Science & Technology

(5 Minutes)

ii. Resolution to Approve the Revised Facilities Project Budget

The Board of Education will act on approval of the revised facilities project budget summary that reflects the reallocation of \$4,495,000 budget funds to the Thomas O'Brien Academy of Science & Technology projects.

(5 Minutes)

5. DISCUSSION ITEM

2009-2010 Budget Development Calendar

The Board of Education will discuss the proposed 2009-2010 Budget Development Calendar.

(10 Minutes)

6. BOARD COMMITTEE REPORTS

(10 Minutes)

7. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 8:25 p.m.

Upcoming Meetings:

Round Table Meeting

October 16, 2008
Sheridan Preparatory Academy
7:00 p.m.

Board Meeting

November 5, 2008 (Wednesday)
Albany High School
7:00 p.m.