



City School District of Albany
November 5, 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. **STUDENT REPRESENTATIVE REPORT** (5 Minutes)

4. **ROUTINE CONSENT**
Proceedings of Meetings
September 10, 2008
September 18, 2008
October 7, 2008
October 16, 2008

Resignations
Transfers
Leave of Absence
Appointments
Administrator
Civil Service
Coaching 2008-09
Itinerant Substitute Teachers 2008-00
Miscellaneous
Probationary Appointments
Tutors 2008
Emergency Conditional Appointments
Attendance at Conferences

Treasurer's Report

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Budget Appropriation Status Report

Revenue Status Report

Real Property Tax Adjustments

Central Treasurer's Report for Extra Classroom Activity Fund

Bid Awards for New Scotland Elementary School Technical Services

Charter School Public Hearing Resolution

Membership Dues

New York State School Boards Association

Contracts for Grants and Special Projects

Universal Pre-K

Children's Corner Day Care Center, Inc.

Supplemental Educational Services

Alternatives Unlimited Tutoring

Educate Online

Learner First

NAACP – Albany Branch

NYGEARUP Grants

Capital Region Sponsor-A-Scholar, Inc.

The College of St. Rose

Commission on Independent Colleges and Universities

The Research Foundation, SUNY (Liberty Partnership)

Siena College (Urban Scholars Program)

Professional Development

Families Together in New York State

Parsons Child and Family

Research Foundation of SUNY (Center on English Learning & Achievement) 11/08-5/09

Research Foundation of SUNY (Center on English Learning & Achievement) 11/08-4/09

Special Education Instructional & Tutorial Contractual Services

Center for Disability Services, Inc.

Parsons SATRI

Recovery Center

Vanderheyden Hall

Drama Productions at Albany High School

Peter Leue – Set Design

Peter Leue – Set Supervision & Implementation

Greg Marsh – Choreography

Fiona Thompson – Costume Design

Miscellaneous

William Saffady, Information Management Specialist
Research Foundation of SUNY – Project Evaluation
University at Albany – Parent Resource Center @ ALC & WSHMS

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **September 5, 10, 11, 12, 16, 17, 22, 23, 24 and 26, 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 **September 1, 4, 12, 16, 18, 19, 22, 23, 24, 25, 26 and 29, 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 **September 9, 16 and 23, 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)

5. FACILITIES PROJECT REPORT

Action Item Related to the Facilities Project

i. Resolution for Phase I Asbestos Abatement at Thomas O'Brien Academy of Science & Technology (TOAST)

The Board of Education will act on a resolution to approve spending authorization for a Not To Exceed (NTE) change order for Phase I asbestos abatement for TOAST.

(10 Minutes)

ii. 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)
TOAST & Giffen Memorial Elementary School

(5 Minutes)

iii. Resolution for Contract Approval for Professional Design Review Services for Arbor Hill Elementary School

The Board of Education will act on a resolution to approve a contract with Stohl Environmental, LLC for professional design review services for Arbor Hill Elementary School.

(10 Minutes)

6. DISCUSSION ITEM

Policy Development, Adoption, Implementation and Review (2410)

The Board of Education will discuss a policy on policy development, adoption, implementation and review.

(10 Minutes)

7. ACTION ITEM

i. 2009-2010 Budget Development Calendar

The Board of Education will act on approval of the 2009-2010 Budget Development Calendar.

(10 Minutes)

ii. Strategic Plan

The Board of Education will act to approve the District's Strategic Plan.

(10 Minutes)

8. BOARD COMMITTEE REPORTS

(10 Minutes)

9. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 9:05 p.m.

Upcoming Meetings:

Round Table Meeting

November 20, 2008

Stephen & Harriet Myers Middle School

7:00 p.m.

Board Meeting

December 2, 2008

Albany High School

7:00 p.m.