



**City School District of Albany  
Board of Education Meeting  
February 12, 2009  
Eagle Point Elementary School  
7:00 P.M.**

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**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**

**Resolution to Approve Public Hearing for Kipp Tech Valley Charter School**

(5 Minutes)

**4. INFORMATION ITEM**

**Pre-kindergarten Program**

The Board of Education will be provided a presentation on the School District's Pre-kindergarten programs and plans for 2009-2010.

(45 Minutes)

**5. ACTION ITEM**

**Middle School Enrollment Plan**

The Board of Education will act on approval of the feeder schools as part of the adopted feeder plan for middle school enrollment.

(20 Minutes)

**6. DISCUSSION ITEMS**

**i. 2009-2010 School Calendar**

The Board of Education will discuss the 2009-2010 School Calendar.

(10 Minutes)

**ii. Strategic Plan Implementation Schedule**

The Board of Education will discuss the Strategic Plan Implementation schedule for 2008-2009 and 2009-2010.

(30 Minutes)

iii. **2009-2010 Budget Development Program Strategies & Initiatives**

The Board of Education will review program strategies and initiatives as it continues 2009-2010 budget development discussions.

(45 Minutes)

7. **BOARD COMMITTEE REPORTS**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 10:35 p.m.

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Upcoming Meetings:

March 3, 2009  
Albany High School  
7:00 p.m.

March 19, 2009  
New Scotland Elementary School  
7:00 p.m.