



**City School District of Albany  
Board of Education Meeting  
March 3, 2009  
Albany High School  
Northeast Cafeteria  
7:00 P.M.**

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**AGENDA**

1. **SUPERINTENDENT'S REPORT** (10 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. **STUDENT REPRESENTATIVE REPORT** (5 Minutes)
  
4. **ROUTINE CONSENT ITEMS**  
**Proceedings of Meetings**  
February 3, 2009  
February 12, 2009  
**Appointments**  
Probationary Appointment  
Civil Service  
Miscellaneous 2008-2009  
Itinerant Substitute Teachers 2008-09  
Coaching Spring 2008-2009  
Emergency Conditional Appointments  
**Resignations**  
**Terminations**  
**Transfers**  
**Permanent Civil Service Appointments**  
**Other Appointments**  
External Auditor - The Bonadio Group  
Internal Auditor – Questar III BOCES  
**Attendance at Conferences**  
**Membership Dues**  
New York State Association of Small City School Districts (Supplemental Dues)

**Vote Resolutions**

Budget Vote Date and Location  
Voter Registration  
Public Hearing and Budget Notice  
Appointment of Inspectors  
School Vote Canvass

**Treasurer's Report**

**Budget Transfers under \$10,000**

**Budget Transfers over \$10,000**

**Budget Appropriation Status Report – 1/31/09**

**Budget Revenue Status Report – 1/31/09**

**Real Property Tax Adjustments**

**Central Treasurer's Report for Extra Classroom Activity Fund**

**Disposal of Assets**

**Appointments to Special Education Committees**

**Schedule of Contractual Items for Board Authorization**

Routine Items  
Routine Items with Documents

(5 Minutes)

**5. FACILITIES PROJECT REPORT**

**i. Action Items Related to the Facilities Project**

**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)

(5 Minutes)

**ii. Arbor Hill Elementary School Contract Awards**

The Board of Education will act on a resolution for approval of the construction contracts for the Arbor Hill Elementary School Renovation Project.

(10 Minutes)

**6. ACTION ITEMS**

**i. Strategic Plan Implementation Schedule**

The Board of Education will move to endorse the Strategic Plan Implementation Schedule.

(15 Minutes)

**ii. 2009-2010 School Calendar**

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

(10 Minutes)

**iii. Philip Livingston Magnet Academy Resolution**

The Board of Education will act on a resolution to discontinue the middle school program at Philip Livingston Magnet Academy.

(5 Minutes)

**7. DISCUSSION ITEMS**

**i. 2009-2010 Budget Development**

The Board of Education will discuss the 1<sup>st</sup> draft 2009-2010 budget.

(45 Minutes)

**ii. Board Member Items**

The Board of Education will review its list of Board Member items for 2008-2009 and prioritize items as appropriate.

(10 Minutes)

**8. BOARD COMMITTEE REPORTS**

(10 Minutes)

**9. BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 10:00 p.m.

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Upcoming Meetings:

**Round Table Meeting**

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

**Budget Forum**

March 31, 2009  
Albany High School  
7:00 p.m.

**Budget Forum**

April 6, 2009  
Albany High School  
7:00 p.m.

**Board Meeting**

April 7, 2009  
Albany High School  
7:00 p.m.