



**City School District of Albany
Board of Education Meeting
May 5, 2009
Albany High School
Northeast Cafeteria**

7:00 P.M. – 7:30 P.M.

BUDGET HEARING

The Board of Education will conduct a budget hearing to present the previously finalized 2009-2010 budget that will be presented to voters for approval on May 19, 2009.

(30 Minutes)

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

March 31, 2009

April 6, 2009

April 7, 2009

April 23, 2009

Resignations

Discontinuance of Services

Leave of Absence

Appointments

Civil Service

Itinerant Substitutes

Miscellaneous

Probationary Extensions

Tenure Appointments

Emergency Conditional Appointments

Attendance at Conferences

Treasurer's Report

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Revenue Status Report – 3/31/09

Appropriation Status Report – 3/31/09

Real Property Tax Adjustments

Award of Bids

Central Treasurer's Report for Extra Classroom Activity Fund

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **February 2, 3, 5, 6, 9, 11, 12, 13, 23, 24, 25, 26, and 27, 2009** 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 **February 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 24, 25, 26 and 27, 2009** 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 **February 2, 3, 4, 5, 10, 11, 12, 24, 25 and 26, 2009** 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.

Appointment of Voting Inspectors

Appointments to Preschool Special Education Committee

Authorization to Enter Into Contracts (see attached schedule)

Disposal of Assets

Field Trip

Six Flags, Agawam, Massachusetts
Statue of Liberty, Liberty State Park, New Jersey

(5 Minutes)

5. FACILITIES PROJECT REPORT

Action Items 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
Thomas O'Brien Academy of Science & Technology &
Giffen Memorial Elementary School

(5 Minutes)

ii. **Award of Contracts for Renovations at Giffen Memorial Elementary School and Thomas O'Brien Academy of Science & Technology**

The Board of Education will act on approval of a resolution to award contracts for renovations at Giffen Memorial Elementary School and Thomas O'Brien Academy of Science & Technology.

(10 Minutes)

6. **ACTION ITEMS**

i. **Board Member Election Resolution**

The Board of Education will act on a resolution to request legislative action regarding the election of board members.

(5 Minutes)

ii. **Math Textbook Adoption**

The Board of Education will act on a resolution to approve the adoption of the HSP Math (Houghton Mifflin Harcourt School Publishers, 2009) textbook series for K-5 mathematics as recommended.

(5 Minutes)

7. **BOARD COMMITTEE REPORTS**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

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

Upcoming Meetings:

Vote Canvass

May 19, 2009

Albany High School

7:00 p.m.

Round Table Meeting

May 21, 2009

Pine Hills Elementary School

7:00 p.m.