



**City School District of Albany  
Board of Education Meeting  
June 18, 2009  
Philip J. Schuyler Achievement Academy  
676 Clinton Avenue**

**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 ITEMS**

**Appointments**

Summer School 2009

**Resignation**

**Abolishment of Positions**

**Resolutions**

Approval of Donation of Embroidery Machine to Abrookin Vo-Tech Center

Approval of \$10,000 Donation to Arbor Hill Elementary School Playground

Senior Tax Exemption

2009-2010 School Lunch Prices

(5 Minutes)

**4. INFORMATION ITEMS**

**i. Technology Program Update**

The Board of Education will receive an update on the District's Technology Program.

(20 Minutes)

**ii. Albany Community Television**

The Board of Education will receive information from Albany Community Television regarding the potential for recording and website posting of Board of Education meetings.

(20 Minutes)

**5. ACTION ITEMS**

**i. National Urban Alliance for Effective Education (NUA) Contract for 2009-2010**

The Board of Education will act on approval of the 2009-2010 Contract for the National Urban Alliance for Education.

(20 Minutes)

**ii. Student Code of Conduct**

The Board of Education will act on approval of the amended Student Code of Conduct.

(5 Minutes)

**6. DISCUSSION ITEMS**

**i. Math Geometry Textbook**

The Board of Education will discuss a recommendation for adoption of a new Math Geometry textbook.

(30 Minutes)

**ii. 2009-2010 Strategic Planning Activities**

The Board of Education will continue its discussion and possibly approve consultant services to assist the Strategic Plan Implementation and Annual Review.

(20 Minutes)

**7. BOARD COMMITTEE REPORTS**

(10 Minutes)

**8. BOARD MEMBER ITEMS**

(10 Minutes)

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

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Upcoming Meetings:

**Board Meeting**

July 7, 2009

Albany High School

7:00 p.m.

**Board Meeting**

August 4, 2009

Albany High School

7:00 p.m.