



**City School District of Albany
Board of Education Meeting**

June 2, 2009

**Albany High School
Northeast Cafeteria**

6:30 P.M. – 7:00 P.M.

Public Hearing

Senior Tax Exemptions

The Board of Education will conduct a public hearing to present information on the senior tax exemptions related to school taxes.

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

May 5, 2009

May 19, 2009 Canvass of Vote

May 21, 2009

Appointments

Interim Administrative Appointment

Civil Service

Itinerant Substitutes 2008-2009

Miscellaneous

Resignation/Retirements

Terminations

Leave of Absence

Transfers

Attendance at Conferences

Treasurer's Report

Revenue Status Report – 4/30/09

Appropriation Status Report – 4/30/09

Central Treasurer's Report for Extra Classroom Activity Fund

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Real Property Tax Adjustments

Award of Bids

Resolution to Approve State Aid Advance

Charter School Public Hearing Resolution

Contract for Excellence Public Hearing Resolution

District Policy Regarding Unemployment Insurance

As in the past, the superintendent recommends that the Board of Education, in accordance with unemployment statutory guidelines, authorize written notification of certain ten-month employees that they are reasonably assured re-employment in September under the terms of the 2009-2010 school calendar.

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **March 2, 3, 4, 5, 9, 10, 11, 13, 16, 17, 19, 20, 23, 25, 26, 30 and 31, 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 **March 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 30, 31, 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 **March 3, 4, 5, 10, 11, 12, 17, 18, 19, 24, 26, and 31, 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.

Authorization to Enter Into Contracts (see attached schedule)

Field Trips

Hackett Middle School – Ellis Island – 6/9/09

Philip Livingston Magnet Academy - Six Flags, Agawam, Massachusetts – 6/11/09

Albany High School – Boston Museum of Science – 6/12/09

Hackett Middle School – Six Flags, Agawam, Massachusetts – 6/18/09

Delaware Community School – Berkshire Museum, Pittsfield, Massachusetts – 6/23/09

Hackett Middle School – Six Flags, Agawam, Massachusetts – 6/24/09

Abrookin Vo-Tech – College Quest 2009 – Central New York – 6/29 – 7/1/09

Abrookin Vo-Tech – Cultural Exploration – Baltimore, MD – 7/7 – 7/9/09

(5 Minutes)

5. FACILITIES PROJECT REPORT

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:

New Scotland Elementary School
Thomas O'Brien Academy of Science & Technology
Giffen Memorial Elementary School

(5 Minutes)

6. ACTION ITEMS

Social Studies Textbook Adoption

The Board of Education will act on a resolution to approve the adoption of the 7th & 8th Grade McDougal Little American History 2008 and 6th Grade McDougal Littell World History 2009 Textbooks as recommended.

(5 Minutes)

7. DISCUSSION ITEMS

i. School Lunch Program

The Board of Education will discuss pricing for the School Lunch Program for the 2009-2010 school year.

(15 Minutes)

ii. Student Code of Conduct

The Board of Education will discuss recommended changes to the Student Code of Conduct.

(30 Minutes)

iii. Strategic Plan Implementation

a. Strategy Result Statement 2.3 Creation of an Alternative Education Think Tank

The Board of Education will share ideas for potential membership of the planned Alternative Education Think Tank.

b. 2009-2010 Strategic Planning Activities

The Superintendent will review the 2009-2010 Strategic Plan Implementation Schedule and Strategic Plan Annual Review for discussion with the Board of Education.

(45 Minutes)

8. BOARD COMMITTEE REPORTS

(10 Minutes)

9. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 9:50 p.m.

Upcoming Meetings:

Round Table Meeting

June 18, 2009
Philip J. Schuyler Achievement Academy
7:00 p.m.

Board Meeting

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