



**City School District of Albany  
Board of Education Meeting  
January 21, 2010  
Cafeteria  
William S. Hackett Middle School**

---

**7:00  
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**

**Appointments**

Miscellaneous

**Leaves of Absence**

**Transfers**

**Resignations/Retirements**

Debate Team 1/22-24/10 Columbia University NYC

**Contracts**

Rensselaer Polytechnic Institute - \$1.00

Renaissance Educational Consultants - \$37,798.00

**Resolution to Accept Donations for Harriet Gibbons High School**

**Resolution to Approve Hall of Fame Inductees**

**Board Committee Listing**

**School Liaison Listing**

(5 Minutes)

**4. INFORMATION**

**i. Superintendent Search**

An update related to the Superintendent Search will be presented.

(5 Minutes)

**ii. Race To The Top**

The Board of Education will be provided information related to the Race To The Top Grant.

(30 Minutes)

**5. DISCUSSION**

**i. Board Vacancy**

The Board of Education will discuss the process of filling the vacant seat on the Board.  
(20 Minutes)

**ii. Budget Discussion**

The Board of Education will hear information related to the 2010-2011 budget.  
(20 Minutes)

**iii. Pre-K Enrollment Plan**

The Board of Education will discuss the Pre-k Enrollment Plan.  
(45 Minutes)

**6. ACTION**

**i. Policies**

The Board of Education will act on approval of the following policies:

1000	Community Relations Goals
1050	Annual Budget Vote
1050.1	Voting Procedures
1130	News Media Relations
1230	Public Participation at Board Meetings
1400	Public Complaints
1420	Complaints About Curricula or Instructional Materials
1420R	Complaints About Curricula or Instructional Materials Regulations

(5 Minutes)

**7. BOARD COMMITTEE REPORTS**

(10 Minutes)

**8. BOARD MEMBER ITEMS**

(10 Minutes)

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

---

**Upcoming Board Meetings:**

February 4, 2010  
Albany High School  
7:00 p.m.

February 25, 2010  
Eagle Point Elementary School  
7:00 p.m.