



City School District of Albany
Thursday, March 4, 2010
Albany High School
Northeast Cafeteria

Public Hearing
6:15 – 7:00 p.m.
Closing of Philip Livingston Magnet Academy Building

Mr. Honeywell will administer the Oath of Office to the new Board Member

Board of Education Meeting
7:00 P.M.
AGENDA

1. **SUPERINTENDENT'S REPORT** (15 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. **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:
Arbor Hill Elementary School
Thomas O'Brien Academy of Science & Technology (5 Minutes)
5. **INFORMATION**
Reading Recovery
The Board of Education will be provided information related to the Reading Recovery Program in the district. (10 Minutes)

6. **ROUTINE CONSENT ITEMS**

Proceedings of Meetings

February 4, 2010

February 10, 2010

Appointments

Civil Service

Miscellaneous

Transfers

Leaves of Absence

Resignations

Field Trip

Albany High School – Jiminy Peak, Hancock, MA 3/9/10

Treasurer’s Report

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Revenue Status Report – 01/31/10

Appropriation Status Report – 01/31/10

Real Property Tax Adjustments

Central Treasurer’s Report for Extra Classroom Activity Fund

Health Services Contracts

Scotia-Glenville Central School District

South Colonie Central School District

Authorization to Enter Into Contracts (see attached schedule)

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **January 6, 7, 8, 13, 14, 15, 20, 27, 28 and 29, 2010** 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 **January 5, 6, 8, 11, 12, 13, 14, 15, 20, 21, 22, 23, 24, 25 and 28, 2010** 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 **January 5, 12, 19 and 26, 2010** 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.

Resolution to Approve Superintendent Contract
Resolution to Approve Donations
Philip Livingston Magnet Academy Resolution
Resolution to Approve Contract to Sell 43 Second Avenue
School District Vote Resolutions

Budget Vote/Voting Locations
Voter Registration
School Vote Canvass
Public Hearing & Budget Notice
Appointment of Inspectors

(5 Minutes)

7. DISCUSSION ITEMS

i. Budget Discussion

The Board of Education will be presented with the first draft 2010-2011 school budget for review and discussion.

(90 Minutes)

ii. Policy Review

The Board of Education will review the following policies:

1120 School District Records
1120R School District Records Regulation
1530 Smoking and Other Tobacco Use on School Premises
1722 Research Procedures
1723 Senior Citizens and Continuing Education
1740 Relationship with Nonpublic Schools
1741 Home Instruction
1900 Parental Involvement
1925 Interpreters for Hearing Impaired Parents

(30 Minutes)

iii 2010-2011 School Calendar

The Board of Education will discuss the 2010-2011 School Calendar.

(10 Minutes)

8. BOARD COMMITTEE REPORTS

(10 Minutes)

9. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 10:40 p.m.

Upcoming Meetings:

Board Round Table Meeting
March 18, 2010
Eagle Point Elementary School
7:00 p.m.

Budget Meeting
March 30, 2010
Albany High School
7:00 p.m.

Board Meeting
April 1, 2010
Albany High School
7:00 p.m.