



**City School District of Albany  
Board of Education Meeting  
Thursday, June 3, 2010  
Albany High School  
Northeast Cafeteria**

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**7:00 P.M.  
AGENDA**

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. **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:  
Thomas O'Brien Academy of Science & Technology  
Giffen Memorial Elementary School  
Arbor Hill Elementary School (5 Minutes)
  
  - ii. **Contract Award**  
The Board of Education will act on contracts for site work at Arbor Hill Elementary School. (5 Minutes)
  
5. **INFORMATION**  
**Attendance Zones**  
The Board of Education will hear a presentation on Attendance Zones. (15 Minutes)

6. **ROUTINE CONSENT ITEMS**

**Proceedings of Meetings**

May 6, 2010

May 18, 2010 Vote Canvass

**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 2010-2011 school calendar.

**Appointments**

Nurses

Miscellaneous

Stipends

Substitutes

Leaves of Absence

Resignations/Retirements/Terminations

Abolishment of Positions

Creation of Positions

**Attendance at Conferences**

**Field Trips**

**Treasurer's Report**

**Budget Transfers under \$10,000**

**Budget Transfers over \$10,000**

**Revenue Status Report - 4/31/09**

**Appropriation Status Report - 4/31/09**

**Real Property Tax Adjustments**

**Central Treasurer's Report for Extra Classroom Activity Fund**

**RFP – Employee Assistance Program**

**Authorization to Enter Into Contracts** (see attached schedule)

**Membership Dues**

New York State Small City School Districts Association - \$4,700.00

Council of School Superintendents - \$647.50

**Resolution to Accept Donations for New Scotland Elementary School Playground**

**Resolution to Approve Charter School Public Hearing**

(5 Minutes)

7. **ACTION**

**Policy Approval**

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

#2140 Board Member Removal From Office

#2150 Filling Board Vacancies

#2220 Board Officers

#2230 Appointed Board Officials

(5 Minutes)

8. **DISCUSSION**

i. **Bullying Prevention Policy**

The Board of Education will discuss Policy #0115.1 Bullying Prevention.  
(10 Minutes)

ii. **2010 – 2013 Technology Plan**

The Board of Education will hear a presentation on the 2010-2013 Technology Plan.  
(15 Minutes)

iii. **Social Studies Textbook**

The Board of Education will discuss a recommendation for adoption of a new Elementary (K-5) Social Studies textbook series.  
(15 Minutes)

9. **BOARD COMMITTEE REPORTS**

(10 Minutes)

10. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 10:20 p.m.

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**Upcoming Meetings:**

**Roundtable Meeting**

June 17, 2010  
Thomas O'Brien Academy  
of Science & Technology  
7:00 p.m.

**Board Meeting**

July 1, 2010  
Albany High School  
7:00 p.m.