



**City School District of Albany
Board of Education Meeting
Thursday, February 3, 2011
Albany High School
Northeast Cafeteria**

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

1. **SUPERINTENDENT'S REPORT** (10 Minutes)
2. **STUDENT REPRESENTATIVE REPORT** (5 Minutes)
3. **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)
4. **FACILITIES PROJECT REPORT**
Information Item Related to the Facilities Project
Referendum
The Board of Education will discuss the possibility of including a referendum on May ballot. (30 Minutes)
5. **INFORMATION**
High School Restructuring
The Board of Education will be provided an update on Professional Development, Curriculum Development, Scheduling and Course Offerings at Albany High School by representatives from CASDA. (60 Minutes)
6. **ROUTINE CONSENT ITEMS**
Proceedings of Meetings
January 3, 2011
Appointments
Probationary Appointments
Miscellaneous
Itinerant Substitute Teachers 2010-2011
Tutors 2010-2011
Leave of Absence

Transfers

Retirements

Field Trips

Attendance at Conferences

Treasurer's Report

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Revenue Status Report - 12/31/10

Appropriation Status Report - 12/31/10

Real Property Tax Adjustments

Bid Award

Central Treasurer's Report for Extra Classroom Activity Fund

Resolution to Appoint Board of Registration for the School Budget Vote

Field Trips

Attendance at Conferences

Health Services Contracts

Bethlehem Central School District
Glenville Central School District
North Greenbush Common School District
Lansingburgh Central School

Authorization to Enter Into Contracts (see attached schedule)

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **November 1, 3, 4, 5, 8, 9, 10, 12, 17, 19, 22, 23 and 30, 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 **November 3, 4, 5, 8, 9, 12, 15, 17, 18, 29 and 30, 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 **November 1, 9, 16, 22, 30, 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.

(5 Minutes)

7. ACTION ITEM

Policy Approval

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

- 4321.2 Appointment & Training of Qualified Personnel
- 4321.4 Confidentiality of Educational Records...
- 4321.10 Hiring and Training of Highly Qualified Personnel

- 4321.11 Participation in State and District-wide Assessments...
- 4321.12 Universal Design Policy
- 4321.13 Appointment of Surrogate Parent of a Student with Disability
- 4321.15 Least Restrictive Environment
- 4321.16 Appropriate Space for Special Education Programs
- 4321.17 Independent Educational Evaluations
- 4321.18 Reimbursement for Travel To and From Residential Programs
- 4321.20 Services and Supports for Students with Disabilities
Attending Non-Public Schools
- 4321.21 Child Find Policy
- 4321.22 Section 504 Policy & Procedures

(5 Minutes)

8. DISCUSSION ITEMS

i. 2010-2011 Budget Development

The Board of Education will hear a presentation on objectives and program strategies to support the 2011-2012 budget development.

(30 Minutes)

ii Voting Locations

The Board of Education will discuss voting locations for the 2011-2012 School Budget Vote.

(15 Minutes)

9. BOARD COMMITTEE REPORTS

(10 Minutes)

10. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is scheduled to adjourn at 10:35 p.m.

Upcoming Meetings:

February 17, 2010
North Albany Academy School
7:00 p.m.

March 3, 2010
Albany High School
7:00 p.m.