



REVISED

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

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

1. **SUPERINTENDENT'S REPORT** (20 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**
Discussion/Action
EXCEL AID
The Board of Education will continue discussion and possibly act on a resolution to go forward in seeking EXCEL Aid. (15 Minutes)
5. **INFORMATION**
High School Restructuring Update
The Board of Education will be presented updated information regarding the High School Restructuring Project. (75 Minutes)
6. **DISCUSSION**
2010-2011 Budget Development
The Board of Education will continue the discussion of the 2011-2012 Budget. (45 Minutes)

7. **ROUTINE CONSENT ITEMS**

Proceedings of Meetings

February 3, 2011

Appointments

Civil Service
Miscellaneous
Substitute Teachers 2010-2011
Tutors 2010-2011
Transfers
Leave of Absence
Transfers
Retirement
Itinerant Uncertified Substitute

Field Trips

Attendance at Conferences

Treasurer's Report

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Revenue Status Report - 1/31/11

Appropriation Status Report - 1/31/11

Central Treasurer's Report for Extra Classroom Activity Fund

Bid Awards

All Language Translation/\$62.50/hr. oral, \$20-\$32 written
Core BTS/\$1,909,372.50
New England Systems & Software/\$370,077.03

Authorization to Enter Into Contracts (see attached schedule)

2011-2012 School Calendar

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **December 1, 2, 3, 6, 7, 8, 9, 10, 15, 17, and 21, 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 **December 1, 7, 16, 17, and 21, 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 **December 7, 14 and 20, 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 Appointment of Superintendent of Schools
Memorandum of Agreement (APSUE) for Technology Positions
Resolution to Approve Price Adjustment for Philip Livingston (PLMA)
Resolution to Approve a Proposition to Sell 270-272 Central Avenue
School District Vote Resolutions

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

(5 Minutes)

8. ACTION ITEM

i. Policy Approval

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

4321.9 IEP Distribution and Implementation
4321.14 IEP Diploma
4321.19 Time Out Room
5210 Student Organizations
5220 School-Sponsored Student Publications

(5 Minutes)

ii. Resolution to Request a Wage Freeze

The Board of Education will act on a resolution to seek from all employees of the District an agreement to accept no increase in salary for the 2011-2012 School year consisting of no increases to base salaries and no advancement on salary steps where such steps exist.

(10 Minutes)

9. BOARD COMMITTEE REPORTS

(10 Minutes)

10. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is scheduled to adjourn at 10:50 p.m.

Upcoming Meetings:

Round Table

March 17, 2011
Hackett Middle School
7:00 p.m.

Regular Meeting

March 31, 2011
Albany High School
7:00 p.m.