



**City School District of Albany
Board of Education Meeting
Thursday, May 19, 2011
Pine Hills Elementary School
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. INFORMATION

Special Education Presentation

The Board of Education will hear a presentation on the District's Special Education Program.

(60 Minutes)

4. ROUTINE CONSENT

Appointments

Miscellaneous

Transfers

Leaves of Absence

Resignation/Retirements

Revised 2011-2012 School Calendar

Field Trip

Resolution to Approve Charter School Hearing

Resolution to Continue Contracts with CSSR & CASDA

Resolution to Approve Summer School Tuition Rates

Membership Dues

National School Boards Association

NYS Association of Small City School Districts, Inc.

Authorization to Enter Into Contracts

(5 Minutes)

5. **DISCUSSION**

i. **Budget**

If needed, the Board of Education will discuss options relative to the 2011-2012 Budget.

(30 Minutes)

ii. **Policy Review**

The Board of Education will review the following policies:

- 6000 Fiscal Management Goals
- 6110 Budget Planning
- 6110R Budget Planning Regulations
- 6150 Budget Transfers
- 6210 Utility Tax
- 6211 Interest on Unpaid Taxes
- 6215 Reduction in Assessments for People Over 65 Years of Age
- 6255 Gifts and Grants
- 6600 Fiscal Accounting and Reporting
- 6640 Fixed Assets (Inventories)
- 6650 Claims Auditor
- 6660 Internal/External Auditors

(20 Minutes)

6. **ACTION**

Certified Vote Canvass

The Board of Education will act on approval of the Certified Vote Canvass from the May 17, 2011 School District Vote.

(5 Minutes)

7. **BOARD COMMITTEES**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 10:05 p.m.

Upcoming Board Meetings:

Board Meeting

June 2, 2011
Albany High School
7:00 p.m.

Round Table Meeting

June 16, 2011
TOAST
7:00 p.m.