



**City School District of Albany
Thursday, June 16, 2011
Thomas O'Brien Academy
of Science and Technology
Gymnasium**

**6:45 p.m.
Recognition of Building Volunteer Coordinators**

**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. **FACILITIES PROJECT**
Action
Albany High School Site Work Contract
The Board of Education will act on a resolution to approve the site work contract for Albany High School. (15 Minutes)

4. **INFORMATION**
Curriculum Committee
The Board of Education will be provided information on the Curriculum Committee. (20 Minutes)

5. **ROUTINE CONSENT**
Proceedings of Meetings
May 2, 2011
May 5, 2011
May 17, 2011 Canvass of Votes
May 19, 2011
June 2, 2011

Appointments

Probationary
Miscellaneous
Stipends
Civil Service
Summer School

Transfers

Leaves of Absence

Resignations/Retirements

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Bid Awards (307/309/319)

Resolution to Approve Charter School Hearing

Authorization to Enter Into Contract

(5 Minutes)

6. **DISCUSSION**

i. **Alternative Education**

The Board of Education will discuss future guidance to the Alternative Education Think Tank.

(45 Minutes)

ii **Policies**

The Board of Education will review the following policies:

4750 Promotion and Retention of Students
6110 Budget Planning
6110R Budget Planning Regulations
6600 Fiscal Accounting and Reporting
5300 Code of Conduct
6256 Fund Balance

(20 Minutes)

7. **BOARD COMMITTEES**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 9:50 p.m.

Upcoming Board Meetings:

Board Meeting

July 7, 2011
Albany High School
7:00 p.m.

Board Meeting

August 4, 2011
Albany High School
7:00 p.m.