



**City School District of Albany**  
**Thursday, July 1, 2010**  
**Albany High School**  
**Northeast Cafeteria**

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**PUBLIC HEARING**  
**CODE OF CONDUCT POLICY**  
**6:00 – 7:00 P.M.**

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**Board of Education Meeting**  
**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. **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:  
Arbor Hill Elementary School  
Giffen memorial Elementary School  
Thomas O’Brien Academy of Science & Technology (5 Minutes)
  
  - ii. **Bid Award**  
The Board of Education will act on approval of the bid award for floor tiles at Albany High School. (10 Minutes)
  
4. **INFORMATION**
  - i. **New York State Small City School Districts (NYSASCSD) Litigation Steering Committee Fees 2010-2011**  
The Board of Education will be provided information on the NYSASCSD Steering Committee Litigation. (15 Minutes)

**ii. High School Report from Dr. Howard**

The Board of Education will hear a presentation from Dr. Brian Howard regarding his findings at Albany High School.

(45 Minutes)

**5. ROUTINE CONSENT ITEMS**

**Proceedings of Meetings**

May 20, 2010

June 3, 2010

June 17, 2010

**Appointments**

Miscellaneous

Change in Assignment

Summer School 2010

Extended Day Summer School Program 2010

Retirements/Resignations

**Attendance at Conferences**

**Field Trip**

**Health Services Contract**

East Greenbush Central School District

**Treasurer's Report**

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

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

**Revenue Status Report**

**Appropriation Status Report**

**Real Property Tax Adjustments**

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

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

**Resolution to Approve Charter School Public Hearing**

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **March 1, 3, 5, 8, 9, 10, 11, 15, 17, 22, 26, 31, April 14, 15, 20, 21, 26, 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 **March 1, 4, 5, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 22, 23, 24, 25, 29, 30, 31, April 12, 13, 14, 15, 16, 18, 20, 21, 22, 26, 27, 28, 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 **March 2, 3, 4, 9, 10, 11, 16, 17, 18, 23, 24, 25, 30, 31, April 13, 14, 15, 20, 21, 27, 28, and 29, 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)

**6. ACTION**

**Policy Approval**

The Board of Education will act on approval of Policy #5300 Code of Conduct reflecting changes previously discussed, and the inclusion of the Bullying Prevention Policy 0115.1 approved on 6/17/10.

(5 Minutes)

**7. DISCUSSION**

**i. Harriet Gibbons High School Plan**

The Board of Education will discuss plans for Harriet Gibbons High School for the 2010-2011 school year.

(30 Minutes)

**ii. Board Member Items**

The Board of Education will discuss Board Member Items previously submitted by members of the Board.

(45 Minutes)

**8. BOARD COMMITTEE REPORTS**

(10 Minutes)

**9. BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 10:25 p.m.

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**Upcoming Meetings:**

**Round Table Meeting**

August 19, 2010  
Albany High School  
7:00 p.m.

**Board Meeting**

September 2, 2010  
Albany High School  
7:00 p.m.