



**City School District of Albany**  
**Thursday, September 2, 2010**  
**Albany High School**  
**Northeast Cafeteria**

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**Charter School Public Hearing**  
**Mosaic Stone**  
**5:30 p.m. – 6:30 p.m.**

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**6:45 p.m.**  
**Recognition of former Board member Judy Doesschate**

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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**  
**Approval of Change Orders**  
The Board of Education will act on a resolution to approve change orders for the Arbor Hill Elementary School. (5 Minutes)
  
4. **INFORMATION**
  - i. **Legislative Update**  
The Board of Education will be provided an update on Legislative Issues facing the District from Cynthia Shenker and Mary Ann McLean of Wilson, Elser, Moskowitz, Edelman & Dicker LLP. (30 Minutes)
  
  - ii. **High School Curriculum Alignment**  
The Board of Education will be presented additional information related to the high school curriculum alignment. (30 Minutes)

**iii. Summer School Program**

The Board of Education will be provided information on the 2010 Summer School Program.

(10 Minutes)

**5. ROUTINE CONSENT ITEMS**

**Proceedings of Meetings**

August 5, 2010

**Appointments**

Administrators  
Interim Appointment  
Probationary Appointments  
Reappointments  
Regular Substitutes  
Part-time Teachers  
Miscellaneous  
Summer School 2010

**Leaves of Absence**

**Resignations**

**Resolution to Approve Wilson Resignation & Agreement**

**Corrections**

**Transfers**

**Field Trips**

**Treasurer's Report**

**Budget Transfers under \$10,000/2009-2010**

**Revenue Status Report/ 09-10**

**Revenue Status Report/ 10-11**

**Appropriation Status Report/ 09-10**

**Appropriation Status Report/ 10-11**

**Real Property Tax Adjustments**

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

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

**Disposal of Equipment**

**Albany-Colonie Regional Chamber of Commerce Membership - \$2,594.00**

**Resolution to Approve Charter School Public Hearing**

**Committee on Pre-School Special Education**

Recommendations of the Committee on Pre-School Special Education finalized at meetings of **May 4, 11, 18, 25, June 1, 2, 3, 8, 9, 15, 21, 22, and 23, 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.

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **May 4, 5, 6, 7, 10, 11, 18, 19, 25, 26, June 1, 3, 4, 7, 8, 10, 11, 14, 16, 18, and 22, 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 **May 4, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 22, 26, June 1, 2, 3, 7, 8, 9, 15, 16, 17, 21, 23, and 24, 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.

(5 Minutes)

6. **BOARD COMMITTEES**

(10 Minutes)

7. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 9:20 p.m.

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**Upcoming Meetings:**

**Round Table Meeting**

September 16, 2010  
Montessori Magnet School  
7:00 p.m.

**Board Meeting**

October 7, 2010  
Albany High School  
7:00 p.m.