



**City School District of Albany
Board of Education Meeting
Thursday, January 19, 2012
New Scotland 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. ROUTINE CONSENT

Appointments

Miscellaneous
Regular Substitutes
Tutors 2011-2012
Transfers
Leaves of Absence
Retirements/Resignations
Itinerant Substitute Teachers

Field Trips

Health Services Contracts

Bethlehem Central School District
Lansingburgh Central Schools
Wynantskill Union Free School District

Designation

J P Morgan Chase Bank - depository for health insurance program funds.

Authorization to Enter Into Contracts (see attached schedule

(5 Minutes)

4. INFORMATION

i. Superintendent Search

The Board of Education will be provided an update on the Superintendent Search process.

(10 Minutes)

ii. Budget Update

The Board of Education will be provided an overview related to the 2011-2012 School Budget, including information regarding the Governor's State Aid Proposal.

(45 Minutes)

iii. **Staff Attendance**

The Board of Education will be provided information related to staff attendance.
(10 Minutes)

iv. **Hackett Middle School** The Board of Education will be provided an update on
Hackett Middle School.
(45 Minutes)

v. **School Improvement Grant**
The Board of Education will be provided information on the School Improvement
Grant (SIG).
(15 Minutes)

5. **DISCUSSION**
Policies

The Board of Education will review the following policies:
5100 Student Attendance 5152 Admission of Non-Resident Students
5151 Homeless Children 5162 Student Dismissal Precautions
5151R Homeless Children Reg 5162R Student Dismissal Precautions Reg
(10 Minutes)

6. **ACTION**
Approval of Policies

The Board of Education will act on the following policies:
4526 Computer Network for Education
4526R Computer Network for Education Regulations
4526.1 Internet Safety Policy
4351 Field Trips & Excursions
4351R Field Trips & Excursions Regulations
(5 Minutes)

7. **BOARD COMMITTEES**
(10 Minutes)

8. **BOARD MEMBER ITEMS**
(10 Minutes)

Meeting is scheduled to adjourn at 10:30 p.m.

Upcoming Board Meetings:

Board Meeting
February 2, 2012
Albany High School
7:00 p.m.

Round Table Meeting
February 16, 2012
North Albany Academy
7:00 p.m.