



City School District of Albany
Thursday, October 6, 2011
Albany High School

Contract for Excellence Public Hearing
6:00 p.m. – 6:30 p.m.

Tenured Staff Recognition
6:30 p.m. – 7:00 p.m.

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. **STUDENT REPRESENTATIVE** (5 Minutes)

4. **ACTION**
2010-2011 Financial Statements
The Board of Education will act to accept the 2010-11 Financial Statements presented by the Bonadio Group. (15 Minutes)

5. **INFORMATION**
 - i. **Hackett Middle School**
The Board of Education will be provided an update on the Hackett JIT Report. (30 Minutes)

 - ii. **Giffen Elementary School & North Albany Academy**
The Board of Education will be provided an update on student progress at Giffen Elementary School and North Albany Academy. (30 Minutes)

6. **DISCUSSION**

i. **New Course Offerings 2012-2013**

The Board of Education will review the following new course offerings to be presented as part of the 2012-2013 course selection for Albany High School.

Public Speaking 1: Speech
Public Speaking 2: Debate
Contemporary Voices
Ethnicity and Identity
Introduction Business Management
International Business Management

(10 Minutes)

ii. **Grade Configuration Committee**

The Board of Education will continue discussion related to the Grade Configuration Committee.

(45 Minutes)

iii. **Policy Review**

The Board of Education will review the following policies:

6000	Fiscal Management Goals	6680	Internal Audit Function
6030	Performance Bonds	6690	Audit Committee
6240	Investments	6700	Purchasing
6240R	Investment Regulations	6700R	Purchasing Regulations
6410	Authorized Signatures	6800	Payroll Procedures
6670	Petty Cash/Petty Cash Accounts	6900	Disposal of District Property

(5 Minutes)

7. **ROUTINE CONSENT**
Proceedings of Meetings

September 1, 2011

September 15, 2011

Appointments

Administrative Appointment

Probationary Appointment

Part-time Teacher

Regular Substitute

Miscellaneous

Summer School 2011

2011-2012

Tutors

Coaches

Itinerant Substitutes

Transfers

Leaves of absence

Resignations

Corrections

Field Trips

Attendance at Conferences

Treasurer's Report

Budget Transfers under \$10,000 2011-12

Revenue Status Report

Appropriation Status Report

Central Treasurer's Report for Extra Classroom Activity Fund

Property Tax Adjustments

Disposal of Assets

Resolution to Approve Donation

Authorization to Enter Into Contracts (see attached schedule)

Resolution to Approve the Sale of Property at 315 Northern Boulevard*

(5 Minutes)

8. **BOARD COMMITTEE REPORTS**

(10 Minutes)

9. **BOARD MEMBER ITEMS**

(10 Minutes)

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

Upcoming Meetings:

Regular Meeting

October 20, 2011

Eagle Point Elementary School

7:00 p.m.

Round Table Meeting

November 3, 2011

Albany High School

7:00 p.m.

*To be discussed in Executive Session