



**City School District of Albany
Board of Education Meeting
Thursday, November 17, 2011
Stephen and Harriet Myers Middle School
100 Elbel Court
7:00 p.m.**

Agenda

1. **ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER** (TENTATIVE) (5 Minutes)

2. **SUPERINTENDENT'S REPORT** (15 Minutes)

3. **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)

4. **FACILITIES PROJECT**
Action Items
Change Orders
The Board of Education will act on approval of change orders for the following:
Arbor Hill Elementary School
Albany High School (5 Minutes)

5. **ROUTINE CONSENT**
Appointments
Bid Awards
Johnstone Supply - Air Filters #340
Upstate Transit of Saratoga, LLC
Approval of Donation
Membership Dues
2012 New York State School Boards Association (\$11,395)
Resolution to Approve Search Consultant
Resolution to Approve Charter School Public Hearing (5 Minutes)

6. **INFORMATION**

i. **90-90-90**

The Board of Education will be provided a presentation on 90-90-90.

(30 Minutes)

ii. **Attendance**

The Board of Education will hear a presentation on student attendance initiatives.

(45 Minutes)

iii. **Shared Decision Making**

The Board of Education will be provided updated information on the District's Shared Decision Making Plan.

(30 Minutes)

7. **DISCUSSION**

Policies

The Board of Education will review the following policies:

4531 Field Trips

5450.1 Notification of Sex Offender

(20 Minutes)

8. **BOARD COMMITTEES**

(10 Minutes)

9. **BOARD MEMBER ITEMS**

(10 Minutes)

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

Upcoming Board Meetings:

Board Meeting

December 1, 2011

Albany High School

7:00 p.m.

Annual Board Meeting

January 3, 2012

Albany High School

7:00 p.m.