



City School District of Albany
Thursday, November 3, 2011
Albany High School

Charter School Public Hearing
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. **INFORMATION**
 - i. **Stephen & Harriet Myers Middle School**
The Board of Education will be provided a report on student progress at Stephen & Harriet Meyers Middle School. (30 Minutes)

 - ii. **Schuyler Achievement Academy**
The Board of Education will be provided an update on student progress at Schuyler Achievement Academy. (30 Minutes)

 - iii. **Staffing Report**
The Board of Education will hear a presentation from Ms. Jackson-Chalmers on district staffing. (30 Minutes)

5. **ACTION**

i. **Approval of Policies**

The Board of Education will act on approval of the following policies:

- 5405 Wellness
- 5420 Student Health Services
- 5240R Student Health Services Regulations
- 5440 Alcohol, Tobacco and Other Substance Use/Abuse
- 5460 Child Abuse in a Domestic Setting
- 5460R Child Abuse in a Domestic Setting Regulations
- 5500 Student Records (FERPA)

(5 Minutes)

ii. **Board Goal**

The Board of Education will act on approval of the Board Goal.

(5 Minutes)

6. **ROUTINE CONSENT**

Proceedings of Meetings

October 6, 2011

October 20, 2011

Appointments

Administrative Appointment

Probationary Appointments

Civil Service

Reappointments

Stipends

Miscellaneous

Lunch Aides

Itinerant Substitute Teachers 2011-2012

Leaves of absence

Transfers

Resignations

Field Trips

Attendance at Conferences

Treasurer's Report

Budget Transfers under \$10,000 2011-12

Budget Transfers over \$10,000 2011-2012

Revenue Status Report

Grant Appropriation Status Report 09/30/11

General Fund Appropriation Status Report 09/30/11

Central Treasurer's Report for Extra Classroom Activity Fund

Real Property Tax Adjustments

Bid Awards

#341 Electrical Supplies

#342 Plumbing & Heating Supplies

Budget Development Calendar

Approval of New Clubs at Albany High School

National Coalition Building Institute Afterschool Club
Homework Club

Authorization to Enter Into Contracts (see attached schedule)

Committee on Pre-School Special Education

Recommendations of the Committee on Pre-School Special Education finalized at meetings on **September 8, 14, 20, and 27, 2011** 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 on **September 9, 16, 19, 21, 22, 23, 27 and 30, 2011** 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 on **September 6, 8, 9, 15, 20, 22, 23 and 28, 2011** 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)

8. BOARD COMMITTEE REPORTS

(10 Minutes)

9. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is scheduled to adjourn at 9:55 p.m.

Upcoming Meetings:

Round Table Meeting

November 17, 2011
Stephen & Harriet Myers Middle School
7:00 p.m.

Regular Meeting

December 1, 2011
Albany High School
7:00 p.m.