



**City School District of Albany**  
**Thursday, July 7, 2011**  
**Myers Middle School**  
**Auditorium**

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**Charter School Public Hearing**  
**6:00 p.m. – 6:30 p.m.**

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**Code of Conduct Public Hearing**  
**6:30 p.m. – 7:00 p.m.**

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**Board of Education Meeting**  
**7:00 P.M.**

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**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. **FACILITIES PROJECT**  
**Action Item**  
**Change Oder**  
The Board of Education will act on approval of a change order related to the Albany High School Renovation Project. (5 Minutes)
  
4. **INFORMATION**
  - i. **Tech Update & Replacement Cycle**  
The Board of Education will be provided information relative to Tech updating and replacement cycle. (30 Minutes)
  
  - ii. **High School Report**  
The Board of Education will be provided an update on the Albany High School redesign. (45 Minutes)

5. **ROUTINE CONSENT**

**Appointments**

Administrators  
Civil Service  
Stipends  
Miscellaneous  
Summer School  
Tutors  
Itinerant Certified Substitutes

**Transfers**

**Leaves of Absence**

**Resignation**

**Creation of Position**

**Abolishment of Position**

**Treasurer's Report**

**Budget Transfers under \$10,000**

**Budget Transfers over \$10,000**

**Revenue Status Report**

**Appropriation Status Report**

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

**Real Property Adjustments**

**Disposal of Assets**

**Appointment of Officer**

Deputy Treasurer – Christine DeWitt

**RFP Award**

Jill Fahey Marketing Communications

**Attendance at Conferences**

**Approval of Food Rate Increase**

Elementary Level: Increase breakfast from \$1.25 to \$1.50; lunch from \$2.00 to \$2.25.

Middle/High Level: Increase breakfast from \$1.25 to \$1.50; lunch from \$2.25 to \$2.50.

**Hourly Rates for Support Staff Substitutes**

**Substitute Teachers, Substitute Teaching Assistants & Tutors**

**K-12 Student Accident Insurance Plan Application**

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

(5 Minutes)

6. **DISCUSSION**

**Grading Policy**

The Board of Education will continue discussion of the Grading Policy.

(30 Minutes)

7. **ACTION**

**Approval of Policies**

- 4750 Promotion and Retention of Students
- 6110 Budget Planning
- 6110R Budget Planning Regulations
- 6256 Fund Balance
- 6600 Fiscal Accounting and Reporting
- 5300 Code of Conduct

(5 Minutes)

8. **BOARD COMMITTEE REPORTS**

(10 Minutes)

9. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 10:05 p.m.

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**Upcoming Meetings:**

**Regular Meeting**

August 4, 2011  
Albany High School  
7:00 p.m.

**Roundtable Meeting**

August 18, 2011  
Albany High School  
7:00 p.m.