



**City School District of Albany**  
**Thursday, September 1, 2011**  
**Albany High School**  
**Board of Education Meeting**  
**7:00 P.M.**  
**AGENDA**

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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. **INFORMATION**
  - i. **Elementary/Middle School Summer School**  
The Board of Education will be provided information on the elementary and middle summer school programs. (40 Minutes)
  
  - ii. **Race To The Top**  
The Board of Education will be provided information related to the District's obligation to the NYS Race to The Top Initiative and how BOCES will support and provide deliverables to accomplish those obligations. (30 Minutes)
  
  - iii. **Grade Configuration**  
The Board of Education will discuss grade configurations in the District. (20 Minutes)
  
  - iv. **Field Trips**  
The Board of Education will discuss student field trips. (20 Minutes)
  
4. **DISCUSSION**  
**Strategic Plan**  
The Board of Education will review the Strategic Plan. (30 Minutes)

5. **ROUTINE CONSENT**  
**Proceedings of Meetings**

August 18, 2011

**Appointments**

Probationary  
Regular Substitutes  
Miscellaneous

**Transfers**

**Leaves of Absence**

**Resignation**

**Treasurer's Report**

**Budget Transfers over \$10,000 2010-11**

**Budget Transfers under \$10,000 2010-11**

**Budget Transfers over \$10,000 2011-12**

**Budget Transfers under \$10,000 2011-12**

**Revenue Status Report**

**Appropriation Status Report**

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

**Contracts on Previously Approved Bid Awards** (see attached schedule)

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

**Membership Dues**

Albany-Colonie Regional Chamber of Commerce 2011-2012 - \$2,584.00

**Resolution to Approve the Contract for Excellence Public Hearing**

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of are **July 12, 19, 20, August 2 and 16, 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 of **July 12, 19, 20, August 2, 3, 10, 17 and 18, 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.

**Committee on Pre-School Special Education**

Recommendations of the Committee on Pre-School Special Education finalized at meetings **July 6, 12, 19, 26, 27, August 9 and 10, 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.

(5 Minutes)

6. **BOARD COMMITTEE REPORTS**

(10 Minutes)

7. **BOARD MEMBER ITEMS**

(10 Minutes)

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

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**Upcoming Meetings:**

**Round Table Meeting**

September 15, 2011  
Montessori Magnet School  
7:00 p.m.

**Regular Meeting**

October 6, 2011  
Albany High School  
7:00 p.m.