



City School District of Albany
Notice of Public Meeting
April 1, 2008
Albany High School
Northeast Cafeteria
7:00 P.M.

Quality System Recognition Award

Albany High School's Transition Team has been named by the New York State Rehabilitation Association (NYSRA) to receive a 2008 School/Community Partnership Certificate – Quality System Recognition Award. The award will be presented by Janice Keegan from New Visions and Dr. Edward Placke, Assistant Deputy Commissioner, State Education Department, VESID.

1. SUPERINTENDENT'S REPORT

(10 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 REPORT

(5 Minutes)

4. ROUTINE CONSENT ITEMS

Proceedings of Meetings

April 1, 2008

April 10 2008

April 24, 2008

Resignations

Termination

Vacated Position

Leave of Absence

Abolish Position

Creation of Position

Appointments

Probationary Appointment Extensions

Regular Substitute

Grant/District Fund Programs

Coaching – Winter 2007-08

Intramural Program

Albany Evening High School

Tutors

Emergency Conditional Appointments

Attendance at Conferences

Treasurer's Report

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Budget Status Report

Real Property Tax Adjustments

Central Treasurer's Report for Extra Classroom Activity Fund

Bids Awards

Membership Dues

National School Boards Association

Campaign for Fiscal Equity Resolution

H.M.B. Consultants Contract

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **February 1, 4, 5, 6, 7, 8, 11, 12, 14, 15, 25, 26, 28 and 29, 2008** 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 **February 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 26, 27, 28 and 29, 2008** 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 of **February 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 26, 27, 28 and 29, 2008** 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.

Contracts for Grants and Special Projects

Center for Disability Services, Inc.

The Board of Education will be asked to approve a contract between the City School District of Albany and the Center for the Disability Services, Inc. to provide assistive technology to identified students.

(5 Minutes)

5. FACILITIES PROJECT REPORT

Information Item Related to the Facilities Project

Final Design – Arbor Hill

The Board of Education's Facilities Subcommittee will provide an informational update on the final design for the Arbor Hill renovation.

(5 Minutes)

Action Items Related to the Facilities Project

i. Approval of Change Orders

The Board of Education will act on a resolution to approve change orders for the following:

Hackett Middle School
School 19

(5 Minutes)

ii. Approval of Resolution for Extension of SEQRA on Arbor Hill

The Board of Education will act on approval of a resolution to extend the SEQRA on Arbor Hill.

(10 Minutes)

iii. Furniture, Fixtures and Equipment (FF&E) Bids for Hackett Middle School

The Board of Education will act on resolutions to award bids for furniture, fixtures and equipment at Hackett Middle School.

(5 Minutes)

6. DISCUSSION ITEM

i. 2008-2009 Budget Discussion

The Board of Education will continue discussion and possibly adopt the 2008-2009 School Budget.

(30 Minutes)

ii. Board Member Vacancy

The Board of Education will discuss the process for filling the board vacancy.

(30 Minutes)

7. BOARD COMMITTEE REPORTS

(10 Minutes)

8. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 9:35 p.m.

Upcoming Meetings:

Board Meeting

April 10, 2008
Albany High School
700 Washington Ave.
7:00 p.m.

Round Table Meeting

April 24, 2008
Delaware Community School
43 Bertha Street
7:00 p.m.