

City School District of Albany
Notice of Public Meeting
May 17, 2007
Pine Hills Elementary School
7:00 P.M.
AGENDA

AMENDED

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. ROUTINE CONSENT ITEM

Administrative Appointment

Four Month Lease Extension for the former Montessori School Building

(5 Minutes)

4. FACILITIES PROJECT REPORT

Action Items Related to the Facilities Project

i. Project Management Contracts

The Board of Education will act on a resolution to approve the project management contract for the following projects:

Arbor Hill Elementary School

Giffen Memorial Elementary School

Thomas O'Brien Academy of Science & Technology

(5 Minutes)

5. INFORMATION ITEM

National Urban Alliance for Effective Education (NUA)

The Board of Education will hear a presentation from the National Urban Alliance on the school instructional assessments.

(60 Minutes)

6. ACTION ITEM

i. Elementary Literacy Program

The Board of Education will act on approval of the textbook resources that will support the District's Elementary Literacy Program.

(5 Minutes)

ii. Final Vote Canvass

The Board of Education will act to accept the certified results of the May 15, 2007 school district vote.

(5 Minutes)

7. 2007-2008 School Budget

The Board of Education will discuss action regarding the 2007-2008 school budget and possibly act on a 2007-2008 budget for presentation to the public in a re-vote on June 19, 2007.

(60 Minutes)

8. BOARD COMMITTEE REPORTS

(10 Minutes)

9. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is scheduled to adjourn at 10:20 p.m.

Board Meeting

June 5, 2007

Albany High School

7:00 p.m.

Round Table Meeting

June 21, 2007

Philip J. Schuyler Achievement Academy

7:00 p.m.