

City School District of Albany
Notice of Public Meeting
September 5, 2006
Albany High School
Northeast Cafeteria
7:00 P.M.

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. **INFORMATION ITEM**

Satellite Alternative Intervention Program

The Board of Education will be provided an informational report regarding the 2005-2006 off-site alternative education program located at UAlbany.

(30 Minutes)

4. **ROUTINE CONSENT ITEMS**

Proceedings of Meetings

August 1, 2006

August 22, 2006

Resignations

Change from Termination to Resignation

Leave of Absences

Transfers

Appointments

Probationary

Regular Substitutes

Part-time Teachers

Civil Service

Tenure

Treasurer's Report – June 2006
Extra Classroom Activity Fund
2005-06 Budget Transfers under \$10,000
2005-06 Budget Transfers over \$10,000
2006-06 Budget transfers under \$10,000
2006-07 Budget Transfers over \$10,000
Budget Status Report 6/30/06
Budget Status Report 7/31/06
Extra Curricular Activity Clubs
Real Property Tax Adjustments
Health Contract – North Colonie School District

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **July 6, 12, 13 and 18, 2006** 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.

Committee on Pre-School Special Education

Recommendations of the Committee on Pre-School Special Education finalized at meetings of **July 11, 13 and 18, 2006** 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.

NYS Association of Small City School Districts

Invoice in the amount of \$5,000, related to litigation against the State of New York regarding State Education Funding.

(5 Minutes)

5. FACILITIES PROJECT REPORT

Action Item Related to the Facilities Project

Approval of Change Orders

The Board of Education will act to approve the change order for the following:

Pine Hills Elementary School (School 16).

(10 Minutes)

6. ACTION ITEMS

Naming of School 18

The Board of Education will act on approval of the name "Delaware Community School" for the new School 18.

(5 Minutes)

Budget Re-appropriation

The Board of Education will act on approval of a budget re-appropriation to increase reserves.

(5 Minutes)

Policy Review

5405 Wellness Policy

8530 Charge Policy for the Food Service Program

8530R Charge Policy for the Food Service Program Regulations

(15 Minutes)

7. DISCUSSION ITEM

Board of Education Mission, Vision & Values

The Board of Education will discuss the draft Board Mission, Vision and Values Statement developed at its workshop on July 27, 2006, along with the revised version provided by the Board President.

(15 Minutes)

8. BOARD COMMITTEE REPORTS

(10 Minutes)

9. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 9:25 p.m.

Roundtable Meeting

September 21, 2006

Montessori Magnet School

Tremont Street

7:00 p.m.

Board Meeting

October 3, 2006

Albany High School

7:00 p.m.