

City School District of Albany
Notice of Public Meeting
October 19, 2006
Harriett Gibbons High School
7:00 P.M.

1. SUPERINTENDENT'S REPORT

The Superintendent's report this evening will include the recognition of the Board of Education in anticipation of Board Member Recognition Week, October 23 – 27, 2006, by proclamation of Governor Pataki.

(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

Abolish Position

Creation of Positions

(5 Minutes)

4. INFORMATION ITEM

2006-2007 Staffing

The Board of Education will receive an information report on current staffing, including the topic of diversity.

(30 Minutes)

5. FACILITIES PROJECT REPORT

School 19 Swing Space

The Board of Education will hear a presentation on the swing space identification for School 19 students during the renovation of that building.

(30 Minutes)

6. DISCUSSION ITEMS

a. 2005-2006 Financial Statements (Annual Audit Report)

The Board of Education will be provided a presentation regarding the district's 2005-2006 Financial Statements.

(30 Minutes)

b. Policies

The Board of Education will review the following policies.

2270	School Attorney
6640	Fixed Assets (Inventories)
6690	Audit Committee
8334	Credit Cards
9710	Travel & Conferences

(60 Minutes)

7. BOARD COMMITTEE REPORTS

(10 Minutes)

8. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 10:35 p.m.

Board Meeting

Wednesday, November 8, 2006
Albany High School
7:00 p.m.

Roundtable Meeting

November 16, 2006
Stephen & Harriet Myers Middle School
7:00 p.m.