

City School District of Albany
Notice of Public Meeting
October 18, 2007
Sheridan Preparatory Academy
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 22-26, 2007, by proclamation of Governor Spitzer.

(5 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 ITEMS

i. Strategic Planning

The Board of Education will hear a presentation on Strategic Planning from SoarPoint Associates.

(30 Minutes)

ii. Attendance Policy

The Board of Education will hear additional information related to the district Attendance Policy.

(30 Minutes)

4. ROUTINE CONSENT ITEMS

Appointment

Interim Administrative Appointment

Contract Approval

SoarPoint Associates

(5 Minutes)

5. FACILITIES PROJECT

Information Item Related to the Facilities Project

MWBE Report

The Board of Education will be presented an update on the Minority & Women Owned Business figures related to the Facilities Project.

(5 Minutes)

6. **DISCUSSION ITEMS**

i. **2008-09 Budget Development Calendar**

The Board of Education will discuss the 2008-09 Budget Development Calendar.
(10 Minutes)

ii. **Policy Review**

The Board of Education will review the following policies:

8332 – Cell Phones

8332R – Cell Phone Regulations

8334 – District Issued Credit Cards

9170 – Reimbursement for District Meals & Refreshments

9710 – Travel & Conferences

(30 Minutes)

7. **BOARD COMMITTEE REPORTS**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 9:45 p.m.

Board Meeting

November 7*

Albany High School

7:00 p.m.

Round Table Meeting

November 15, 2007

Stephen & Harriet Myers Middle School

7:00 p.m.

* Meeting scheduled on Wednesday, November 7, 2007
due to Election Day on November 6.