

**City School District of Albany**  
**Notice of Public Meeting**  
**October 2, 2007**  
**Albany High School**  
**7:00 P.M.**  
**AGENDA**

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1. **SUPERINTENDENT'S REPORT**

(5 Minutes)

2. **STUDENT REPRESENTATIVE REPORT**

(5 Minutes)

3. **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)

4. **INFORMATION ITEM**

**Strategic Planning**

The Board of Education will hear information on the process for Strategic Planning.

(30 Minutes)

5. **ROUTINE CONSENT ITEMS**

**Proceedings of Meetings**

September 4, 2007

September 20, 2007

**Resignations**

**Positions Vacated**

**Leave of Absence**

**Transfers**

**Appointments**

Probationary

Regular Substitutes

Part-time Teacher

Miscellaneous

Coaching Fall 2007

Civil Service

Civil Service Permanent

Emergency Conditional Appointments

**Attendance at Conferences**

**Treasurer's Report**

**Budget Status Report**

**Budget Transfers over \$10,000**

**Budget Transfers under \$10,000**

**Bid Awards**

**Real Property Tax Adjustments**

**Central Treasurer's Report for Extra Classroom Activity Fund**

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **August 9, 14, 16 and 23, 2007** 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 **August 16, 2007** 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 **August 1, 7, 8 and 14, 2007** 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**

**Alternatives Unlimited** The Board of Education will be asked to approve a contract between the City School District of Albany and **Alternatives Unlimited** to provide supplemental Educational Services (SES), tutoring, as required under NCLB, to eligible students currently enrolled at Hackett Middle School and Philip Livingston Magnet Academy.

**Capital Region Sponsor-A-Scholar, Inc.** The Board of Education will be asked to approve a contract between the City School District of Albany and **Capital Region Sponsor-A-Scholar, Inc.** to provide recruitment, orientation and training for mentors.

**The Commission on Independent Colleges and Universities** The Board of Education will be asked to approve a contract between the City School District of Albany and **The Commission on Independent Colleges and Universities** to provide one 2-day, 1-night college tour for students, parents and staff in June 2008.

**Research Foundation SUNY** The Board of Education will be asked to approve a contract between the City School District of Albany and **Research Foundation SUNY** to provide individual and small group tutoring, career development, leadership training and parent information sessions.

**William Saffady, Information Management Specialist** The Board of Education will be asked to approve a contract between the City School District of Albany and **William Saffady, Information Management Specialist** to provide payment for consulting service needed to implement a State Archives grant to inventory the district's electronic records, develop a needs assessment and action plan for the alignment of records creation, retention and destruction in both paper and electronic media.

**Criminal Investigations, LLC** The Board of Education will be asked to approve a contract between the City School District of Albany and **Criminal Investigations, LLC** to provide background investigation service for the UAlbany Mentorship Program.

**University at Albany** The Board of Education will be asked to approve a contract between the City School District of Albany and **University at Albany** to expand the mentoring program as a part of the "Alliance For Young Talent" partnership of the University at Albany.

**Memorandum of Agreement**

APSUE

(5 Minutes)

**6. FACILITIES PROJECT REPORT**

**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 Hackett Middle School project.

(5 Minutes)

**ii. SEQRA Resolutions for TOAST and Giffen Memorial**

The Board of Education will act on approval of SEQRA Resolutions for the TOAST and Giffen Projects.

(5 Minutes)

**7. ACTION ITEM**

**Policy**

The Board of Education will act on approval of Policy #5280 Code of Conduct - Athletes.

(15 Minutes)

**8. BOARD COMMITTEE REPORTS**

(10 Minutes)

**9. BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 9:00 p.m.

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**Round Table Meeting**

October 18, 2007

Sheridan Preparatory Academy

7:00 p.m.

**Board Meeting**

Wednesday, November 7, 2007

Albany High School

7:00 p.m.