

**City School District of Albany**  
**Notice of Public Meeting**  
**Wednesday, November 7, 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**
  - i. **Strategic Planning Update**  
The Board of Education will hear an update on the Strategic Planning Session. (15 Minutes)
  
  - ii. **2007-2008 Staffing**  
The Board of Education will receive an information report on current staffing. (30 Minutes)
  
5. **ROUTINE CONSENT ITEMS**  
**Proceedings of Meetings**  
October 2, 2007  
October 18, 2007  
  
**Resignations**  
**Position Vacated**  
**Abolish of Positions**  
**Creation of Positions**  
**Leaves of Absence**  
**Transfers**  
**Appointments**  
Probationary  
Regular Substitutes  
Miscellaneous  
Civil Service  
Civil Service Permanent  
Emergency Conditional Appointments

**Treasurer's Report**

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

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

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

**Budget Status Report**

**Real Property Tax Adjustments**

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **September 14, 20, 24, 26 and 27, 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 **September 6, 11, 14, 17, 18, 19, 24, 25, 26, 27 and 28, 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 **September 11, 18 and 25, 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**

**Universal Pre-K Services**

**Albany Community Partnership (Head Start)**

The Board of Education will be asked to approve a renewal contract between the City School District of Albany and **Albany Community Partnership (Head Start)** for full-day UPK services (teacher/assistant or aide, transportation, family outreach) at AHES (3), Giffen (1) and 3 off-site.

**Albany Jewish Community Center**

The Board of Education will be asked to approve a renewal contract between the City School District of Albany and **Albany Jewish Community Center** for full-day UPK services (teacher/assistant aide) at Delaware Community School and JCC site.

**Arbor Park Child Care Center, Inc** The Board of Education will be asked to approve a contract between the City School District of Albany and **Arbor Park**

**Child Care Center, Inc.** for full-day UPK services at LEA approved off-site location.

**Boys and Girls Club of Albany**

The Board of Education will be asked to approve a renewal contract between the City School District of Albany and **Boys and Girls Club of Albany** for full-day UPK services (teacher/assistant or aide) at Pine Hills Elementary, TOAST and Boys & Girls Club of Albany sites.

**Supplement Educational Services**

**ARTPARTNERS/Tsehaya & Co.**

The Board of Education will be asked to approve a contract between the City School District of Albany and **ARTPARTNERS/Tsehaya & Co.** for Supplemental Educational Services (SES), tutoring, as required under NCLB, to eligible students currently enrolled at Hackett Middle School and Philip Livingston Magnet Academy.

**Catapult Online**

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

**Learner First**

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

**National Association for Advancement of Colored People (NAACP) (Albany Branch)**

The Board of Education will be asked to approve a contract between the City School District of Albany and **National Association for Advancement of Colored People (Albany Branch)** for Supplemental Educational Services (SES), tutoring, as required under NCLB, to eligible students currently enrolled at Hackett Middle School and Philip Livingston Magnet Academy.

**Reigning Life Family Church**

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

**Siena College**

The Board of Education will be asked to approve a contract between the City School District of Albany and **Siena College** for Supplemental Educational Services (SES), tutoring, as required under NCLB, to eligible students currently enrolled at Hackett

**Miscellaneous**

**Girls Incorporated of the Greater Capital Region**

The Board of Education will be asked to approve a contract between the City School District of Albany and **Girls Incorporated of the Greater Capital Region** for two 13-week educational sessions for girls in financial literacy and leadership are being offered by Girls, Inc. for Hackett students.

**Attendance at Conferences**

**Memoranda of Agreement**

2007-2008 School Calendar  
Painters Union Contract

**Withdrawal of Contract**

Facilities Project Management – Ken Gifford

**Approval of Contract**

Facilities Project Management – Armlin Damon Associates

(5 Minutes)

**6. FACILITIES PROJECT REPORT**

**Action Item Related to the Facilities Project**

**Approval of Change Orders**

The Board of Education will act on a resolution to approve change orders for the Hackett Middle School and School 19 projects.

(5 Minutes)

**7. ACTION ITEM**

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

The Board of Education will act on the 2008-09 Budget Development Calendar presented on October 18, 2007.

(5 Minutes)

**ii. Policies**

The Board of Education will act on the following policies:

5280 – Interscholastic Athletics

8332 – District Cell Phones

8332R – District Cell Phones Regulations

8334 – District Issued Credit Cards

9170 – Reimbursement for District Meals and Refreshments

(15 Minutes)

**8. DISCUSSION ITEM**

**i. 2006-2007 Financial Statements**

The Board of Education will be provided a presentation regarding the District's 2006-2007 Financial Statements.

(15 Minutes)

**ii. Transportation Services**

The Board of Education will discuss a contract renewal with Durham Transportation Services for the provision of transportation services to the City School District of Albany.

(20 Minutes)

**9. BOARD COMMITTEE REPORTS**

(10 Minutes)

**10. BOARD MEMBER ITEMS**

(10 Minutes)

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Meeting is schedule to adjourn at 9:50 p.m.

**Round Table Meeting**

November 15, 2007  
Stephen & Harriet Myers Middle School  
7:00 p.m.

**Board Meeting**

December 4, 2007  
Albany High School  
7:00 p.m.