

**City School District of Albany**  
**Board of Education Meeting**  
**December 4, 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 Report**  
A report will be provided on the Strategic Planning Session held on November 29, 30 and December 1, 2007. (30 Minutes)
  
5. **ROUTINE CONSENT ITEMS**  
**Appointments**
  - Administrative
  - Probationary
  - Regular Substitutes
  - Miscellaneous
  - Albany High School Clubs & Advisors
  - Civil Service**Leaves of Absence**  
**Abolishment of Position**  
**Creation of Positions**  
**Emergency Conditional Appointments**  
**Contract**
  - Durham School Services Contract Extension**Health Services Contracts**
  - Bethlehem Central School District
  - Ravena-Coeymans-Selkirk Central School District

**Membership Dues**

New York State School Boards Association (NYSSBA)  
New York State Association of Small City School Districts (NYSASCSD)

**Attendance at Conferences**

**Treasurer's Report**

**Budget Status Report**

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

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

**Real Property Tax Adjustments**

**Contract for Grants and Special Projects**

**Children's Corner Day Care Center, Inc.**

The Board of Education will be asked to approve a renewal contract between the City School District of Albany and **Children's Corner Day Care Center, Inc.** for full-day UPK services at LEA approved off-site location.

(5 Minutes)

5. **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 following projects:

Hackett Middle School	Giffen Memorial Elementary School
Thomas O'Brien Academy of Science & Technology	School 19

(5 Minutes)

ii. **Facilities Budget Resolution**

The Board of Education will act on a resolution to approve the Facilities Project Budget Adjustment.

(5 Minutes)

6. **BOARD COMMITTEE REPORTS**

(10 Minutes)

7. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 8:45 p.m.

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**Round Table**

December 20, 2007  
North Albany Academy High School  
7:00 p.m.

**Board Meeting**

January 2, 2008  
Albany High School  
7:00 p.m.