



**City School District of Albany**  
**Notice of Public Meeting**  
**February 5, 2008**  
**Albany High School**  
**Northeast Cafeteria**  
**7:00 P.M.**

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1. **SUPERINTENDENT'S REPORT** (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. **STUDENT REPRESENTATIVE REPORT** (5 Minutes)
  
4. **INFORMATION ITEM**  
**Pre-Kindergarten Program Presentation**  
The Board of Education will hear a presentation on the District's Pre-Kindergarten Program. (30 Minutes)
  
5. **ROUTINE CONSENT ITEMS**  
**Proceedings of Meetings**  
January 3, 2008  
January 17, 2008  
  
**Resignations/ Retirements**  
**Transfers**  
**Appointments**  
Administrative Appointments  
Probationary Appointment  
Regular Substitute  
Miscellaneous  
Coaches  
Albany Evening Night School  
Continuing Education  
Grant Funded Employees  
Tutors  
Itinerant Substitutes

**Appointments (Continued)**

Civil Service  
Civil Service Permanent  
Tenure  
Emergency Conditional Appointments

**Attendance at Conferences**

**Resolution to Appoint the Board of Registration for the May Vote**

**Joy Morrow Roe Award**

**Touhey TALENT Loan Program**

**Advanced Therapy Contract for Speech Teacher**

**Treasurer's Report**

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

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

**Budget Status Report – 12/31/07**

**Real Property Tax Adjustments**

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

**Bids Awards**

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **December 5, 6, 10, 13, 14, 18 and 20, 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 **December 3, 4, 6, 7, 11, 12, 13, 14, 16, 17, 18, 20 and 21, 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 **December 4, 11 and 18, 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**

**Society of Manufacturing Engineers Education Foundation**

The Board of Education will be asked to approve a contract between the City School District of Albany and the **Society of Manufacturing Engineers Education Foundation** to provide funding for two one-week summer camp sessions for fifty incoming seventh grade students. The camp sessions will focus on developing leadership skills within science, technology, engineering and mathematics units using Project Lead The Way curriculum.

**Membership Dues**

**Capital District School Boards Association (CAPSBA)**

**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 following:

Delaware Community School  
Hackett Middle School  
School 19

(5 Minutes)

**ii. Resolution to Amend Technology Contract**

The Board of Education will act on a resolution to amend the technology contract for cabling at School 19.

(5 Minutes)

**iii. Resolution to Approve Design Development for Arbor Hill Elementary School**

The Board of Education will act on a resolution to approve Design Development for the renovation of Arbor Hill Elementary School.

(15 Minutes)

**7. ACTION ITEM**

**Strategic Planning Action Team Co-leader**

The Board of Education will act on approval of the appointment of Ms. Debora Brown-Johnson as a co-leader for Strategy #7 in the Strategic Planning Process.

(5 Minutes)

**8. DISCUSSION ITEM**

**2008-2009 Budget Development**

The Board of Education will hear a presentation on goals and objectives to support the 2008-2009 budget.

(30 Minutes)

**9. BOARD COMMITTEE REPORTS**

(10 Minutes)

**10. BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 9:40 p.m.

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Upcoming Meetings:

February 14, 2008  
Eagle Point Elementary School  
1044 Western Avenue  
7:00 p.m.

March 4, 2008  
Albany High School  
7:00 p.m.