



**City School District of Albany
December 2, 2008
Albany High School
Northeast Cafeteria**

**Reception
6:45-7:00 p.m.
In recognition of outgoing Board of Education Member
William Barnette**

**7:00 p.m.
Board of Education Meeting**

AGENDA

- 1. SUPERINTENDENT'S REPORT** (10 Minutes)
- 2. OPPORTUNITY FOR PUBLIC COMMENT**
The Board of Education 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**
 - i. Strategic Plan Implementation**
The Board of Education will discuss the implementation process for the Strategic Plan. (30 Minutes)
 - ii. Middle School Enrollment Planning**
The Board of Education will receive an update report regarding the Middle School Enrollment Plan for 2009-2010. (30 Minutes)

5. **ROUTINE CONSENT**
Proceedings of Meetings
November 5, 2008
November 20, 2008

Resignations
Discontinuance of Employment
Leave of Absence

Transfers
Appointments
Civil Service
Coaching 2008-09
Itinerant Substitute Teachers 2008-09
Miscellaneous
Other Appointments
Emergency Conditional Appointments

Attendance at Conferences

Treasurer's Report
Budget Transfers under \$10,000
Budget Transfers over \$10,000
Bid Award/RFP's
Budget Appropriation Status Report
Revenue Status Report
Real Property Tax Adjustments
Central Treasurer's Report for Extra Classroom Activity Fund

Vendor/Consultant Contracts & Special Projects (Please refer to the attached schedule)

Tutorial Services
Education Inc.
Hope House
Stony Lodge Hospital

Special Education Services
All Language Translations
Cobb Memorial School

Staff Development
Pearson
The Reading & Writing Project Network,
LLC (Columbia University)
The Reading & Writing Project Network,
LLC (Columbia University)

Adult Continuing Education Services

Mr. Hershell Allen
Ms. Sandra Gonzalez
Mr. Earl Jones
Ms. Rebecca Jones
Ms. Marianne Marchesi
Mr. John Schoonbeck
Mr. Barry Swire

IDEA Flow Through Funds

Achievements
Advanced Therapy
AMC - Communication Disorders
Beginnings
Child Program and Family Resources
Crossroads
Early Childhood Learning - Circle of Friends
Early Childhood Ed Center
Spotted Zebra
Unity Sunshine
Whispering Pines
Wildwood School
Achievement Academy
Albany Community Charter School
Albany Preparatory School
Anderson School
Brighter Choice for Boys
Brighter Choice for Girls
Center for Disability Services
Cobb Memorial
Devereux
Hillcrest Education Center
Kipp Tech Valley
Kolburne School
LaSalle Institute
New Covenant Charter School
Northeast Parent & Child
Oak Hill School
Parson's
St. Anne's Institute
St. Catherine's
St. Colman's
UCP of Utica
Vanderheyden Hall

Other Services

Jill Fahey Marketing Communications

(5 Minutes)

6. FACILITIES PROJECT REPORT

a. 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 following:

Hackett Middle School

New Scotland Elementary School (School 19)

Thomas O'Brien Academy of Science & Technology

Giffen Memorial Elementary School

(5 Minutes)

b. 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.

(10 Minutes)

7. DISCUSSION ITEM

Policy #2250

The Board of Education will review Policy #2250 Board Committees.

(10 Minutes)

8. ACTION ITEM

Policy #2410 Policy Development, Adoption, Implementation and Review

The Board of Education will act on approval of Policy #2410 as recommended by the Policy Committee.

(5 Minutes)

9. BOARD COMMITTEE REPORTS

(10 Minutes)

10. BOARD MEMBER ITEMS

(10 Minutes)

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

Upcoming Meetings:

Reorganization Meeting

Monday, January 5, 2009

Albany High School

7:00 p.m.

Round Table Meeting

January 15, 2009

Hackett Middle School

7:00 p.m.