



**City School District of Albany
Board of Education Meeting
February 3, 2009
Albany High School
Northeast Cafeteria
7:00 P.M.**

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. **ROUTINE CONSENT ITEMS**
Proceedings of Meetings
January 5, 2009
January 15, 2009

Resignations/Retirements
Leave of Absence
Transfers
Appointments
Civil Service
Itinerant Substitute Teachers 2008-2009
Miscellaneous
Probationary Appointments
Emergency Conditional Appointments

Attendance at Conferences
Resolution to Appoint the Board of Registration for the May Vote
Resolution to Approve Donations
Resolution to Replace External Doors at Albany High School
Declare necessity and approve funding
SEQRA Resolution to declare lead agency
Approve CSArch to provide Architect/engineering services

Treasurer's Report

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Revenue Status Report - 12/31/08

Appropriation Status Report - 12/31/08

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 **November 3, 5, 6, 7, 12, 13, 17, 18, 20, 21, 24, 25; December 2, 3, 6, 8, 10, 11, 12, 16, 17, 18, and 19, 2008** 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 **November 3, 5, 6, 7, 10, 12, 13, 14, 17, 18, 19, 20, 21 and 25; December 1, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18 and 19, 2008** 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 **November 5, 12, 18, 24; December 2, 9 and 16, 2008** 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.

Authorization to Enter Into Contracts (see attached schedule)

Adult Continuing Education Services

Abrookin EMS Program

Physical Education for ALC Students

Administrative (mandated)

Transportation Study

Versa Trans Solutions

(5 Minutes)

5. FACILITIES PROJECT REPORT

Action Items 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:

William S. Hackett Middle School
New Scotland Elementary School (School 19)
TOAST & Giffen Memorial Elementary School

(5 Minutes)

6. ACTION ITEM

Middle School Enrollment Plan

The Board of Education will continue discussion and act on approval of a Middle School Enrollment Plan for 2009-2010.

(45 Minutes)

7. DISCUSSION ITEMS

i. Strategic Plan Implementation Schedule

The Board of Education will discuss the Strategic Plan Implementation schedule for 2008-2009 and 2009-2010.

(40 Minutes)

ii. 2009-2010 Budget Development

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

(20 Minutes)

8. BOARD COMMITTEE REPORTS

(10 Minutes)

9. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 10:00 p.m.

Upcoming Meetings:

February 12, 2009
Eagle Point Elementary School
7:00 p.m.

March 3, 2009
Albany High School
7:00 p.m.