



**City School District of Albany  
Board of Education Meeting  
March 19, 2009  
New Scotland Elementary School  
7:00 P.M.**

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**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. INFORMATION ITEM**

**Strategic Plan Implementation for Strategy #3 and Strategy #4**

The Board of Education will be provided a presentation on background information as it pertains to middle school and high school programs.

(45 Minutes)

**4. ROUTINE CONSENT**

**Appointment**

Administrator

(5 Minutes)

**5. FACILITIES PROJECT REPORT**

**Action Items Related to the Facilities Project**

**i. Contract for Project Monitoring Services for Arbor Hill Elementary School**

The Board of Education will act on a resolution for approval of a Project Monitoring Services contract for Lead and Asbestos Abatement for Arbor Hill Elementary School Renovation Project.

(10 Minutes)

**ii. Floor Tile Repair at Thomas O'Brien Academy of Science and Technology**

The Board of Education will act on a resolution for approval for the repair of the floor tile at Thomas O'Brien Academy of Science and Technology (TOAST).

(15 Minutes)

**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.

(15 Minutes)

**6. DISCUSSION ITEMS**

**i. 2009-2010 Budget Development**

The Board of Education will continue its discussion of the 2009-2010 budget including program information for the District's Alternative Education Programs and programs located at the Adult Learning Center (ALC).

(45 Minutes)

**ii. Hall of Fame Program**

The Board of Education will discuss a proposal to establish the City School District of Albany Hall of Fame Program.

(20 Minutes)

**iii. Policy 4532 School Volunteers**

The Board of Education will discuss Policy 4532 School Volunteers.

(30 Minutes)

**7. BOARD COMMITTEE REPORTS**

(10 Minutes)

**8. BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 11:05 p.m.

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Upcoming Meetings:

**Special Budget Meeting**

March 31, 2009  
Albany High School  
7:00 p.m.

**Special Budget Meeting**

April 6, 2009  
Albany High School  
7:00 p.m.

**Board Meeting**

April 7, 2009  
Albany High School  
7:00 p.m.