



**City School District of Albany  
Board of Education Meeting**

**April 7, 2009**

**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**

**i. Middle School Enrollment Report**

The Board of Education will hear a report on the Middle School Enrollment.

(15 Minutes)

**ii. Albany High School Scheduling Report**

The Board of Education will hear additional information related to the Albany High School Scheduling Process.

(15 Minutes)

**5. ROUTINE CONSENT ITEMS**

**Proceedings of Meetings**

March 3, 2009

March 19, 2009

March 31, 2009

**Resignations**

**Leave of Absence**

**Appointments**

Administrator

Civil Service

Itinerant Substitute Teachers 2008-2009

Miscellaneous

Emergency Conditional Appointments

**Attendance at Conferences**

**Treasurer's Report**

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

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

**Revenue Status Report – 2/28/09**

**Appropriation Status Report – 2/28/09**

**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 **January 3, 5, 6, 8, 9, 12, 13, 15, 16, 20, 23, 26, 27, 29 and 30, 2009** 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 **January 3, 6, 7, 8, 9, 12, 13, 14, 15, 16, 20, 21, 22, 23, 26, 29 and 30, 2009** 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 **January 6, 13, 20 and 27, 2009** 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.

**Membership Dues**

National School Boards Association 7/1/2009 – 6/30/2010

**Resolution**

Extracurricular Funds – Philip Livingston Magnet Academy

**Authorization to Enter Into Contracts** (see attached schedule)

(5 Minutes)

**6. 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:

Hackett Middle School

New Scotland Elementary School

Thomas O'Brien Academy of Science & Technology

(5 Minutes)

7. **ACTION ITEMS**

i. **Hall of Fame Program**

The Board of Education will act on approval of the City School District of Albany Hall of Fame Program.

(5 Minutes)

ii. **Policy #4532 School Volunteer**

The Board of Education will act on approval of Policy #4532 School Volunteers

(5 Minutes)

8. **DISCUSSION ITEMS**

i. **Use of Facility Policy**

The Board of Education will discuss changes to the Use of Facilities Policy #1010.

(15 Minutes)

ii. **2009-2010 School District Budget**

If necessary, the Board of Education will continue discussion and act on a resolution to approve the 2009-2010 School District Budget.

(60 Minutes)

iii. **Board Member Election Resolution**

The Board of Education will discuss a resolution to request legislative action regarding the election of board members.

(15 Minutes)

9. **BOARD COMMITTEE REPORTS**

(10 Minutes)

10. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 10:25 p.m.

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Upcoming Meetings:

**Round Table Meeting**

April 23, 2009

Delaware Community School

7:00 p.m.

**Board Meeting**

May 5, 2009

Albany High School

7:00 p.m.