



**City School District of Albany  
Board of Education Meeting  
May 21, 2009  
Pine Hills 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. ROUTINE CONSENT**

Brighter Choice Public Hearing Resolution  
STAR Public Hearing Resolution  
Award of Bid

(5 Minutes)

**4. DISCUSSION ITEMS**

**i. National Urban Alliance for Effective Education (NUA) 2009-2010 Program Services**

The Board of Education will discuss the NUA Program Services and Contract for 2009-2010.

(45 Minutes)

**ii. Social Studies Textbook**

The Board of Education will discuss a recommendation for adoption of a new middle school Social Studies textbook.

(30 Minutes)

**5. FACILITIES PROJECT REPORT**

**Action Item Related to the Facilities Project**  
**Contract Award – Giffen Memorial Elementary School**

The Board of Education will act on a resolution for the approval to award Furniture, Fixtures & Equipment for Giffen Memorial Elementary School.

(5 Minutes)

6. **ACTION ITEM**

**Final Vote Canvass**

The Board of Education will act to accept the certified results of the May 19, 2009 school district vote.

(5 Minutes)

7. **BOARD COMMITTEE REPORTS**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 9:30 p.m.

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Upcoming Meetings:

**Board Meeting**

June 2, 2009

Albany High School

7:00 p.m.

**Round Table Meeting**

June 18, 2009

Philip J. Schuyler Achievement Academy

7:00 p.m.