



**City School District of Albany  
Board of Education Meeting  
July 1, 2008  
Albany High School  
Northeast Cafeteria  
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**  
**Elementary Report Card**  
The Board of Education will hear a presentation on the draft revised Elementary Report Card. (15 Minutes)
  
4. **ROUTINE CONSENT ITEMS**  
**Proceedings of Meetings**

April 1, 2008	April 10 2008	April 24, 2008
May 6, 2008	May 15, 2008	May 20, 2008

**Transfers**

**Resignations**

**Creation of Position**

**Leaves of Absence**

**Appointments**

Administrative Appointment  
Administrator Probationary Extension  
Summer School  
Food Service Summer Employees  
Tutors  
Intramural Program  
NY Gear UP Program  
Gateway Academy Grant  
Mentoring Program  
AHS Cafeteria 8<sup>th</sup> Period Coverage  
District Fund Program  
Itinerant Substitute – Clerical

Civil Service  
Miscellaneous  
Emergency Conditional Appointments  
**Attendance at Conferences**

**Treasurer's Report**  
**Budget Transfers under \$10,000**  
**Budget Transfers over \$10,000**  
**Revenue Budget Status Report**  
**Appropriation Budget Status Report**  
**Real Property Tax Adjustments**  
**Central Treasurer's Report for Extra Classroom Activity Fund**  
**Bid Awards**  
**Membership Dues**  
Capital Area School Development Association (CASDA)  
**APSAA Resolution**  
**Mileage Reimbursement Rate Adjustment Resolution**  
**Durham School Services Summer Transportation Resolution**  
**Omni Group Service Agreement Resolution**

(5 Minutes)

5. **FACILITIES PROJECT REPORT**  
**Action Item Related to the Facilities Project**

i. **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)

(5 Minutes)

ii. **Furniture, Fixtures & Equipment for New Scotland Elementary School (School 19)**

The Board of Education will act on approval of a resolution to award Furniture, Fixtures & Equipment bids for New Scotland Elementary School.

(5 Minutes)

6. **DISCUSSION ITEMS**

i. **Philip Livingston Magnet Academy Corrective Action Plan**

The Board of Education will discuss the Philip Livingston Corrective Action Plan, based on recommendations brought forward in the SURR Review.

(20 Minutes)

ii. **Student Code of Conduct Policy (#5300)**

The Board of Education will discuss proposed changes to the Student Code of Conduct Policy.

(15 Minutes)

**iii. Extracurricular Activities Code of Conduct Policy (#5290)**

The Board of Education will discuss the Extracurricular Activities Code of Conduct Policy.

(15 Minutes)

**7. ACTION ITEMS**

**i. National Urban Alliance for Effective Education (NUA) Contract**

The Board of Education will act on approval of the 2008-2009 contract for the National Urban Alliance for Effective Education.

(5 Minutes)

**ii. Superintendent of Schools Amended Employment Agreement**

The Board of Education will act on approval to amend the terms and conditions of employment for the Superintendent of Schools.

(5 Minutes)

**8. BOARD COMMITTEE REPORTS**

(10 Minutes)

**9. BOARD MEMBER ITEMS**

(10 Minutes)

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

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Upcoming Meetings:

**Board Meeting**

July 22, 2008  
Albany High School  
7:00 p.m.

**Board Meeting**

August 5, 2008  
Albany High School  
7:00 p.m.

**Board Meeting**

September 2, 2008  
Albany High School  
7:00 p.m.