



**City School District of Albany
Board of Education Meeting
August 21, 2008
Albany High School
Northeast Cafeteria
7:00 P.M.**

AMENDED AGENDA

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. INFORMATION

i. Strategic Plan

The Board of Education will be provided an update report on the District's Strategic Planning Process.

(15 Minutes)

4. ROUTINE CONSENT

Creation of Position

Resignation Rescinded

Contract

Susan Snide

(5 Minutes)

5. FACILITIES PROJECT REPORT

Action Item related to the Facilities Project

Bid Award for Window Treatments at New Scotland Elementary School & Giffen

Memorial Elementary School

The Board of Education will act on approval of the bid for window treatments at New Scotland Elementary School & Giffen Memorial School.

(5 Minutes)

6. **ACTION**

i. **Approval of 2008-2009 Tax Warrant**

The Board of Education will act on approval of the 2008-2009 Tax Warrant.

(30 Minutes)

ii. **Comprehensive Education Plans (CEPs)**

The Board of Education will act on approval of the CEPs for Philip Livingston Magnet Academy and Hackett Middle School.

(10 Minutes)

7. **BOARD COMMITTEE REPORTS**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 9:05 p.m.

Upcoming Meetings:

Board Meeting

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

Round Table

September 18, 2008
Montessori Magnet School
7:00 p.m.