



**City School District of Albany**  
**August 5, 2008**  
**Albany High School**  
**Northeast Cafeteria**

---

**6:00 – 6:45 p.m.**  
**Public Hearing**  
**Contract for Excellence**

---

**7:00 p.m.**  
**Board of Education Meeting**

---

**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**  
**Contract for Excellence**  
The Board of Education will hear a presentation on the Contract for Excellence. (15 Minutes)
  
- 4. ROUTINE CONSENT**  
**Proceedings of Meetings**  
June 3, 2008  
June 19, 2008  
July 1, 2008  
July 22, 2008

**Resignations**

**Leaves of Absence**

**Abolish Position**

**Creation of Position**

**Transfers**

**Appointments**

Administrative Appointment  
Civil Service  
Coaching – Fall 2008-09  
Food Service Summer Employees 2008-09  
Intramural Program 2007-08  
Itinerant Substitute 2007-08  
Itinerant Substitutes 2008-09  
Miscellaneous  
Probationary  
Summer School 2008  
Tutors 2008-09  
Emergency Conditional Appointments

**Treasurer's Report**

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

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

**Budget Appropriation Status Report**

**Revenue Status Report**

**Real Property Tax Adjustments**

**Central Treasurer's Report for Extra Classroom Activity Fund**

**Bid Awards**

**Bid Award for Hackett Middle School Communication Equipment**

**Bid Award for Stained Glass Windows**

**New York Power Authority Resolution**

The Board of Education will be asked to approve a resolution to accept the New York Power Authority energy project for Albany School of Humanities.

**Health Services Contracts**

East Greenbush School District  
Watervliet School District  
North Colonie School District

**Membership Dues**

New York State Association of Small City School Districts 08-09

**Contract for Grants and Special Projects**

**University at Albany, State University of New York** The Board of Education will be asked to approve a contract between the City School District of Albany and **University at Albany, State University of New York** to provide Parent Resource Centers at Adult Learning Center and Hackett Middle School.

**Contracts**

Albany County Chapter of NYSARC  
Albany-Schoharie-Schenectady-Saratoga BOCES  
Devereux Foundation  
Jose Lopez  
New York & National Association for Sport and Physical Education  
Parsons Child & Family Services  
Purinton & Morris, CPAs  
Questar III  
Sawchuk Brown Associates  
Wildwood Summer Extension Program

**Resolution to Accept IMB Donation**

The Board of Education will be asked to approve a resolution to accept receipt of a donation from IBM of ten computers and a check in the amount of \$3,000 for a total of \$10,120.

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **May 2, 5, 6, 7, 8, 9, 13, 14, 15, 19, 29, 30; June 2, 3, 5, 6, 9, 10, 12, 13, 16, 17, 18 and 24, 2008** 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 **May 1, 2, 6, 7, 8, 9, 14, 16, 20, 21, 28, 29; June 4, 6, 10, 11, 16, and 24, 2008** 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 **May 6, 7, 8, 13, 14, 20, 21, 29; June 3, 4, 5, 10, 11, 12, 13, 17, 19 and 24, 2008** 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.

(5 Minutes)

**5. FACILITIES PROJECT REPORT**

**Action Item 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

(5 Minutes)

**6. ACTION**

**i. Student Code of Conduct Policy #5300**

The Board of Education will act on approval of the revised Student Code of Conduct Policy.

(5 Minutes)

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

The Board of Education will act on approval of the Extracurricular Activities Code of Conduct Policy.

(5 Minutes)

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

The Board of Education will act on approval of the Corrective Action Plan related to the School Under Registration Review (SURR) Report.

(5 Minutes)

**7. DISCUSSION**

**Comprehensive Education Plans (CEPs)**

The Board of Education will hear a presentation on the Comprehensive Education Plans for:

Philip Livingston Magnet Academy (30 Minutes)

Hackett Middle School (30 Minutes)

**8. BOARD COMMITTEE REPORTS**

(10 Minutes)

**9. BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 9:40 p.m.

---

Upcoming Meetings:

**Board Meeting**

August 21, 2008

Albany High School

7:00 p.m.

**Board Meeting**

September 2, 2008

Albany High School

7:00 p.m.

**Board Meeting**

September 18, 2008

Montessori Magnet School

7:00 p.m.