



City School District of Albany
September 2, 2008
Albany High School
Northeast Cafeteria
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**
Title I Program
The Board of Education will hear a presentation on the Title I Program. (30 Minutes)

4. **ROUTINE CONSENT**
Abolishment of Positions
Creation of Positions
Resignations
Transfers
Appointments
Interim Administrative Appointments
Civil Service
Coaching Fall 2008-09
Itinerant Substitute Teachers 2008-2009
Itinerant Substitute Hall Monitors 2008-2009
Itinerant Substitute School Nurses 2008-2009
Miscellaneous
Part-time Teachers
Probationary Appointments
Regular Substitutes Teachers
Summer School Teachers 2008
Hall monitor Substitutes
Summer Hourly Work 2008
Tutors 2008
Emergency Conditional Appointments
Attendance at Conferences

Treasurer's Report

Budget Transfers under \$10,000 for 2007-08

Budget Transfers over \$10,000for 2007-08

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Budget Appropriation Status Report 2007-08

Budget Appropriation Status Report7/2008

Revenue Status Report 2007-08

Revenue Status Report 7/2008

Real Property Tax Adjustments

Central Treasurer's Report for Extra Classroom Activity Fund

Bid Award

Membership Dues

Albany-Colonie Regional Chamber of Commerce

Contract for Grants and Special Projects

The Board of Education will be asked to approve a contract between the Albany City School District and **Catholic Charities of the Diocese of Albany** for the provision of community based social work for students and families of Arbor Hill Elementary School.

The Board of Education will be asked to approve a contract with **NYS Higher Education Services Contracts** for Federal GEAR UP Supplemental Grant.

Contracts

Dr. Margaret McLane – Professional Development

Four Winds – Saratoga – Tutorial Services

The Center for Disability Services – Summer Educational Services

St. Catherine's Center Day Treatment Program – Summer Educational Services

Dr. Janice Jackson – Professional Services

Bethlehem School District – Health Services Contract

NERIC Agreement

Learning Technology Visions Contract

Disposal of Equipment

(5 Minutes)

5. **FACILITIES PROJECT REPORT**

a. **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 (School 19)

Thomas O'Brien Academy of Science & Technology

(5 Minutes)

b. Information Item Related to the Facilities Project

MWBE Report

The Board of Education will be presented an update on the Minority & Women Owned Business figures related to the Facilities Project.

(10 Minutes)

6. BOARD COMMITTEE REPORTS

(10 Minutes)

7. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 8:50 p.m.

Upcoming Meetings:

Round Table Meeting

September 18, 2008

Albany High School

7:00 p.m.

Board Meeting

October 7, 2008

Montessori Magnet School

7:00 p.m.