



**City School District of Albany**  
**October 15, 2009**  
**Sheridan Preparatory Academy**

---

**Tenured Administrators', Teachers'  
& Teaching Assistants' Reception**  
**6:30 p.m. – 7:00 p.m.**

---

1. **SUPERINTENDENT'S REPORT** (15 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 ITEM**  
**Elementary School Assessments**  
The Board of Education will hear a presentation from the Principals on their individual school assessments and data. (45 Minutes)
  
4. **DISCUSSION/ACTION ITEM**
  - i. **2008-2009 Financial Statements**  
The Board of Education will act to accept the 2008-2009 Financial Statements presented by the Bonadio Group.
  
  - ii. **Resolution**  
The Board will act on a resolution to extend the appointment of Dr. Raymond Colucciello as Interim Superintendent of Schools. (10 Minutes)
  
5. **ROUTINE CONSENT ITEMS**  
**Appointments**  
**Transfers** (5 Minutes)
  
6. **DISCUSSION ITEMS**
  - i. **Budget Development Calendar**

The Board of Education will discuss the proposed 2010-2011 Budget Development Calendar.

(10 Minutes)

ii. **Harlem Children's Zone**

The Board of Education will discuss follow-up to the Harlem Children's Zone presentation.

(15 Minutes)

iii. **Policy Review**

The Board of Education will review policy series 0000-1000.

(30 Minutes)

7. **BOARD COMMITTEE REPORTS**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 10:00 p.m.

---

**Upcoming Meetings:**

**Board Meeting**

Wednesday, November 4, 2009  
Albany High School  
7:00 p.m.

**Round Table Meeting**

November 19, 2009  
Stephen & Harriett Myers Middle School  
7:00 p.m.