



City School District of Albany
October 6, 2009
Northeast Cafeteria
Albany High School
Board of Education Meeting
7:00 p.m.

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 ITEMS

i. Update on H1N1

The Board of Education will hear an update from Dr. Jay Kravitz, the district's Medical Director on the H1N1 Virus.

(10 Minutes)

ii. Superintendent Search

The Board of Education will hear an update from Hazard, Young & Attea on the Superintendent Search.

(15 Minutes)

iii. Strategic Plan Implementation

The Board of Education will hear updates from members of the cabinet related to individual strategies in the district's Strategic Plan – A Vision for Tomorrow. Updates will include goals accomplished and goals presently underway.

(30 Minutes)

4. DISCUSSION ITEMS

i. Class Size Balancing

The Board of Education will discuss class size balancing for the 2009-2010 school year.

(30 Minutes)

ii. Board Member Roles

The Board of Education will discuss board members roles as designees to outside organizations.

(15 Minutes)

iii. Policy Review Procedure

The Board of Education will discuss the policy review procedure based on recommendations from the NYSSBA consultant.

(15 Minutes)

5. ROUTINE CONSENT ITEMS

Proceedings of Meetings

September 1, 2009
September 10, 2009
September 17, 2009

Appointments

Probationary Appointments
Teaching Assistants
Civil Service
Regular Substitutes
Sponsor-A-Scholar Coordinator
Miscellaneous
Itinerant Substitute Teachers 2009-2010
Transfers
Position Vacated
Resignations/Retirements/Terminations
Leave of Absences
Abolishment of Positions
Corrections

Attendance at Conferences

Treasurer's Report – 08/31/09

Revenue Status Report – 07/01/08 - 06/30/09

Revenue Status Report – 07/01/09 – 08/31/09

Appropriation Status Report – 07/01/08 - 6/30/09

Appropriation Status Report – 07-01-09 – 08/31/09

Central Treasurer's Report for Extra Classroom Activity Fund

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Real Property Tax Adjustments

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **July 7, 14, 15, 28, August 6, 10, 11, 18, 20 & 28, 2009** 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.

Committee on Pre-School Special Education

Recommendations of the Committee on Pre-School Special Education finalized at meetings of **July 20, 28, August 10, 11, 18 & 25, 2009** 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.

Authorization to Enter Into Contracts (see attached schedule)

2010 Board Meeting Schedule

Resolution to Support Partnership with the College of St. Rose

Resolution to Approve Charter School Public Hearing

Out of State Field Trips

Harriett Gibbons High School – Six Flags, Agawam, MA – October 24, 2009

Albany High School – Europe (Paris, Venice, Florence & Vienna) – February 2011

(5 Minutes)

6. FACILITIES PROJECT REPORT

Action Items 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:

Stephen & Harriet Myers Middle School

Thomas O'Brien Academy of Science & Technology

Arbor Hill Elementary School

(5 Minutes)

7. ACTION ITEM

Parent Involvement Policy #1900

The Board of Education will act on the revised Parent Involvement Policy #1900

(5 Minutes)

8. BOARD COMMITTEE REPORTS

(10 Minutes)

9. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is scheduled to adjourn at 9:10 p.m.

Upcoming Meetings:

Round Table Meeting

October 15, 2009

Sheridan Preparatory Academy

7:00 p.m.

Board Meeting

Wednesday, November 4, 2009*

Albany High School

7:00 p.m.

* Election Day