



**City School District of Albany**  
**November 4, 2009**  
**Northeast Cafeteria**  
**Albany High School**  
**Board of Education Meeting**  
**7:00 p.m.**

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**AGENDA**

- 1. SUPERINTENDENT'S REPORT** (10 Minutes)
- 2. STUDENT REPRESENTATIVE REPORT** (5 Minutes)
- 3. 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)
- 4. FACILITIES PROJECT REPORT**
  - i. 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:  
Thomas O'Brien Academy of Science & Technology  
Giffen memorial Elementary School  
Arbor Hill Elementary School (5 Minutes)
  - ii. Contract Award**  
The Board of Education will act on a contract with Liquid Propane Services to provide liquid propane services for temporary heat at Arbor Hill Elementary during renovations. (5 Minutes)
- 5. INFORMATION ITEM**  
**Elementary School Assessments**  
Similar to presentations at the 10-04-09 Board of Education Meeting, principals from the remaining schools will provide information on individual school assessments and data. (45 Minutes)

**6. ROUTINE CONSENT ITEMS**

**Appointments**

Probationary Appointments  
Regular Substitutes  
Civil Service  
Miscellaneous  
Itinerant Substitutes 2009-2010  
Tenure

**Leaves of Absence**

**Transfers**

**09/01/09 Corrections**

**08/04/09 Corrections**

**Attendance at Conferences**

**Treasurer's Report – 9/30/09**

**Revenue Status Report – 9/30/09**

**Appropriation Status Report – 9/30/09**

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

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

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

**Real Property Tax Adjustments**

**Award of Bids**

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **September 4, 10, 15, 16, 18, 21, 23, 25 and 29, 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.

**Subcommittee on Special Education**

Recommendations of the Subcommittee on Special Education finalized at meetings of **September 3, 14, 15, 18, 21, 23, 24, 25, 29 and 30, 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 Subcommittee on Special Education.

**Committee on Pre-School Special Education**

Recommendations of the Committee on Pre-School Special Education finalized at meetings of **September 10, 15, 22 and 29, 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.

**Membership Dues New York State School Boards Association**

**Authorization to Enter Into Contracts** (see attached schedule)

**Field Trips**

Fairfax, Virginia - Patriot Games (AHS Debate Team) 12/03/09 – 12/07/09

Montreal, Canada (Myers Middle School) 04/22/10 – 04/23/10

Boston, MA (Albany School of Humanities) Museum of Science 05/12/10

(5 Minutes)

**7. DISCUSSION**

**i. Food Service Contract**

The Board of Education will discuss and possibly act on a resolution to approve a contract for the provision of Food Services throughout the district from January 4, 2010 through December 31, 2010.

(10 Minutes)

**ii. Board Member Requests**

The Board of Education will discuss requests for information.

(10 Minutes)

**8. ACTION ITEM**

**Approval of Policies**

The Board of Education will act on approval of Policies – Series 0000, reviewed at the October 15, 2009 board meeting.

(5 Minutes)

**9. BOARD COMMITTEE REPORTS**

(10 Minutes)

**10. BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 9:30 p.m.

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Upcoming Meetings:

**Round Table Meeting**

November 19, 2009

Stephen & Harriett Myers Middle School

7:00 p.m.

**Board Meeting**

December 1, 2009

Albany High School

7:00 p.m.