



**City School District of Albany
December 1, 2009
Albany High School
Northeast Cafeteria**

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. **STUDENT REPRESENTATIVE REPORT** (5 Minutes)

4. **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:
Thomas O'Brien Academy of Science & Technology
Giffen Memorial Elementary School
Arbor Hill Elementary School (5 Minutes)

5. **INFORMATION ITEMS**
 - i. **A Vision for Tomorrow – Strategy #3**
The Board of Education will hear a presentation updating the status of Strategy #3 of the district's Strategic Plan. "We will assess and redesign all aspects of the high school with the community to ensure academic rigor and high-level student performance." (30 Minutes)

 - ii. **High School Assessments**
The Board of Education will hear a presentation from Dr. McCalla on the High School Assessments and data. (30 Minutes)

6. **ROUTINE CONSENT**
Proceedings of Meetings

November 4, 2009

November 19, 2009

Appointments

Stipends

Leaves of Absence

Transfers

Positions Vacated

Corrections for November 4, 2009

Appointments to Special Education Committees

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **October 6, 7, 9, 13, 14, 15, 20, 21, 22, 23, 26, 27, 28 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 Committee on Special Education.

Subcommittee on Special Education

Recommendations of the Subcommittee on Special Education finalized at meetings of **October 2, 6, 7, 8, 9, 13, 14, 15, 16, 20, 21, 22, 23, 26 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 **October 6, 20 and 27, 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.

Attendance at Conferences

Authorization to Enter Into Contracts (see attached schedule)

Treasurer's Report

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Bid Award

Budget Appropriation Status Report

Revenue Status Report

Real Property Tax Adjustments

Extra Classroom Activity Fund

ERATE Contract (To be E-mailed)

Medicaid Consultant Contract

(5 Minutes)

7. **DISCUSSION ITEM**

Budget Development

The Board of Education will continue discussion of the 2010-2011 budget. Dr. Colucciello and Mr. Hogan will present goals and objectives to provide guidance.

(30 Minutes)

8. **BOARD COMMITTEE REPORTS**

(10 Minutes)

9. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 9:45 p.m.

Upcoming Meetings:

Reorganization Meeting
Monday, January 4, 2010
Albany High School
7:00 p.m.

Round Table Meeting
January 21, 2009
William S. Hackett Middle School
7:00 p.m.