



**City School District of Albany
Board of Education Meeting
Thursday, February 4, 2010
Albany High School
Northeast Cafeteria**

6:45 p.m.

**Reception in recognition of former
board member Dr. Mark Barth**

7:00 P.M.

AGENDA

1. **SUPERINTENDENT'S REPORT** (10 Minutes)

2. **BOARD CANDIDATES**
Board candidates will have the opportunity to speak to the board regarding their interest in filling the vacant seat on the board. (15 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. **STUDENT REPRESENTATIVE REPORT** (5 Minutes)

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

6. **ROUTINE CONSENT ITEMS**
Proceedings of Meetings
January 4, 2010
January 21, 2010

Appointments

Civil Service
Regular Substitutes
Itinerant Substitute Teachers 2009-2010
Regular Substitutes
Miscellaneous
Civil Service
Tutors 2009-2010
Coaching 2009-2010

Leave of Absence

Transfers

Resignations/Retirements

Abolishment of Positions

Positions Vacated

Correction

Agreement

The Board of Education will act to approve the Agreement between the City School District of Albany and Michelle Rodriguez and accept her resignation effective January 8, 2010.

Field Trips

Albany High School (Ski Club) – Hancock, MA – 1/8, 15, 22, 29, 2/5, 12 and 26/10
Albany High School - Manchester, NH – 3/4-5/10
Albany High School - Montreal, CA – 4/23/10
Harriett Gibbons – Washington, D.C. – 4/18-22/10
Harriet Gibbons – Agawam, MA – 6/5/10
North Albany Academy – Mystic, CT– 6/11/10
Myers Middle School – Philadelphia, PA – 3/13 – 4/2/10
Myers Middle School – Montreal, CA

Attendance at Conferences

Treasurer's Report

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Revenue Status Report - 12/31/09

Appropriation Status Report - 12/31/09

Real Property Tax Adjustments

Bid Award

Central Treasurer's Report for Extra Classroom Activity Fund

Disposal of Assets

Health Services Contracts

East Greenbush Common School District
Lansingburgh Central School District

Authorization to Enter Into Contracts (see attached schedule)

Adult Continuing Education Services

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **November 2, 4, 5, 6, 9, 12, 13, 17, 19, 20, 23, 24, 25, 30; December 1, 2, 3, 4, 7, 8, 10, 11, 14, 15, 17, 18, 21, 22 and 23, 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 **November 2, 4, 5, 6, 10, 12, 13, 18, 19, 20, 24; December 2, 3, 4, 7, 8, 10, 15, 16, 17, 18, 21, 22, and 23, 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 **November 10, 17, 24; December 1, 8, 15 and 22, 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.

Resolution to Appoint the Board of Registration for the May Vote
Resolution to Approve Appraisal Services

(5 Minutes)

7. **ACTION ITEM**
Pre-K Plan

The Board of Education will act on approval of the Pre-K enrollment plan.

(15 Minutes)

8. **DISCUSSION ITEMS**

i. **2010-2011 Budget Development**

The Board of Education will hear a presentation on goals and programs to support the 2010-11 budget development.

(30 Minutes)

ii. **Charter School Transition Plan**

The Board of Education will discuss the charter school transition plan developed by the district to accept students from New Covenant Charter School.

(15 Minutes)

iii. Harlem Children's Zone – Baby Institute

The Board of Education will hear a presentation on the Harlem Children's Zone –
Baby Institute.

(10 Minutes)

9. BOARD COMMITTEE REPORTS

(10 Minutes)

10. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 9:40 p.m.

Upcoming Meetings:

February 25, 2010
Eagle Point Elementary School
7:00 p.m.

March 4, 2010
Albany High School
7:00 p.m.