



**City School District of Albany**  
**March 30, 2010**  
**Albany High School**  
**Board of Education Meeting**  
**7:00 P.M.**

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**Agenda**

**1. 2010-2011 BUDGET PRESENTATION & BOARD DISCUSSION**

The Board of Education will be provided a presentation on the 2010-2011 budget. The presentation will highlight educational programs offered by the district and planned changes to programs for next year. Board discussion will follow the presentation.

(90 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. Speakers are permitted to speak for 3 minutes. The board may adjust that figure based on the number of speakers.

(30 Minutes)

**3. FACILITIES PROJECT REPORT**

**Action Items Related to the Facilities Project**

**i. Approval of Change Orders**

The Board of Education will act on a resolution to approve change orders for Arbor Hill Elementary School.

(5 Minutes)

**ii. Resolution to Approve Contracts Related to Furniture, Fixtures & Equipment for Arbor Hill Elementary School**

The Board of Education will act on approval of the following contracts:

Purchase of Furniture, Fixtures & Equipment  
Management and Installation of School Furniture

(5 Minutes)

**iii. Resolutions for Albany High School Renovations**

The Board of Education will act on approval of the following resolutions related to a proposition to be placed on the May ballot.

SEQRA Resolution  
Resolution Specifying Necessity for Reconstruction  
Resolution to Amend Bond Resolution  
Resolution to Authorize Proposition

(10 Minutes)

**4. ROUTINE CONSENT ITEMS**

**Proceedings of Meetings**

March 7, 2010

March 18, 2010

**Appointments**

Administrative Appointments

Miscellaneous

Corrections

**Leaves of Absence**

**Retirement**

**Attendance at Conferences**

**Field Trips**

**Treasurer's Report**

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

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

**Revenue Status Report – 02/28/10**

**Appropriation Status Report – 02/28/10**

**Real Property Tax Adjustments**

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

**Health Services Contract**

Guilderland Central School District

Rensselaer City School District

**Authorization to Enter Into Contracts**

**Resolutions**

Approve Administrative Appointment Extension

Approve Participation in 485-a Property Tax Program

Approve Donation of Laptop PCs

Approval of Resolution to Appoint Inspectors

Approval of Resolution for Library Propositions

Approval to Sell Philip Livingston Magnet Academy

Approve of Philip Livingston Magnet Academy Proposition on May Ballot

Approval of Legal Notice for Publication

(5 Minutes)

**5. BOARD COMMITTEE REPORTS**

(10 Minutes)

**6. BOARD MEMBER ITEMS**

(10 Minutes)

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

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**Upcoming Meetings:**

**Budget Meeting**

April 13, 2010

Albany High School

7:00 p.m.

**Board Meeting**

April 15, 2010

Delaware Community School

7:00 p.m.

**Board Meeting**

May 6, 2010

Albany High School

7:00 p.m.