



**City School District of Albany**  
**Thursday, May 6, 2010**  
**Albany High School**  
**Northeast Cafeteria**

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**7:00 p.m. – 7:30 p.m.**

**BUDGET HEARING**

The Board of Education will conduct a budget hearing to present the adopted 2010-2011 budget that will be presented to voters on May 18, 2010.

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**Board of Education Meeting**

**7:30 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. STUDENT REPRESENTATIVE REPORT**

(5 Minutes)

**4. 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 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 award for window treatments at Arbor Hill Elementary School.

(5 Minutes)

**iii. Site Work at Arbor Hill Elementary School**

The Board of Education will review and provide direction regarding the use of program savings to repair targeted site work conditions at Arbor Hill Elementary School renovation project.

(10 Minutes)

5. **ROUTINE CONSENT ITEMS**

**Proceedings of Meetings**

March 30, 2010

March 31, 2010

April 13, 2010

April 15, 2010

**Appointments**

Itinerant Substitute Teachers 2009-2010

Regular Substitutes

Miscellaneous

Tutors 2009-2010

Leaves of Absence

Resignations/Retirements/Terminations

**Attendance at Conferences**

**Health Services Contract**

Averill Park Central School District

Bethlehem Central School District

Schenectady City School District

**Field Trips**

**Treasurer's Report**

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

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

**Revenue Status Report**

**Appropriation Status Report**

**Real Property Tax Adjustments**

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

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

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **February 2, 3, 4, 8, 9, 10, 11, 12, 23, 24, 25 and 26, 2010** 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 **February 1, 3, 4, 5, 8, 9, 10, 11, 12, 22, 23, 24, 25 and 26, 2010** 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 **February 3, 4, 9, 10, 11, 23 and 25, 2010** 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 Realtor for PLMA**

(5 Minutes)

7. **ACTION**

**Policy Approval**

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

#1500 Use of Facilities

(10 Minutes)

8. **DISCUSSION**

**Policy Review**

The Board of Education will discuss the following policies:

#2000 Board Operational Goals

#2100 School Board Legal Status

#2110.1 School Board Access to Information and Reports

#2111.1 Board Member School Visits

#2120 School Board Elections

#2120.1 School Board Candidates

#2130 Board Member Resignation

#2210 Board Organizational Meeting

(15 Minutes)

9. **BOARD COMMITTEE REPORTS**

(10 Minutes)

10. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 9:25 p.m.

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**Upcoming Meetings:**

**Canvass of Vote**

May 18, 2010

Albany High School

9:30 p.m.

**Board Round Table Meeting**

May 20, 2010

Albany High School

7:00 p.m.

**Board Meeting**

June 3, 2010

Albany High School

7:00 p.m.