



REVISED

**City School District of Albany
Board of Education Meeting**

Thursday, June 17, 2010

Thomas O'Brien Academy of Science & Technology

Gymnasium

7:00 p.m.

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. ROUTINE CONSENT

Appointments

Miscellaneous

Retirements/Resignations/Terminations

Correction

Permanent Civil Service

Bid Awards

Budget Transfers Under \$10,000

Budget Transfers Over \$10,000

Resolution to Accept Donation at Albany High School

Resolution Authorizing the Superintendent to Hire a Lobbyist

Authorization to Enter Into Contracts (see attached schedule)

NYS Association of Small City School District Litigation - \$25,000.00

Capital Area School Development Association Membership Dues - \$1,934.00

(5 Minutes)

4. INFORMATION

i. After School Programs

The Board of Education will hear information on after school programs in the District.

(30 Minutes)

ii. Summer School 2010

The Board of Education will be provided information on the District's Summer School Program for 2010.

(20 Minutes)

iii. Alternative Education Think Tank Report

The Board of Education will be provided an update from the members of the Alternative Education Think Tank.

(30 Minutes)

5. ACTION

i. Technology Plan

The Board of Education will be asked to act on approval of the District Technology Plan.
(5 Minutes)

ii. Social Studies Textbooks

The Board of Education will act on approval of the Pearson Scott/Foresman Social Studies Textbook Series - Grades K-5.

(5 Minutes)

iii. Policy Approval

The Board of Education will act on approval of Policy #0115.1 Bullying Prevention.

(5 Minutes)

6. DISCUSSION

Policy Review

The Board of Education will review the Policy # 5300 Code of Conduct.

(10 Minutes)

7. BOARD COMMITTEE REPORTS

(10 Minutes)

8. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is scheduled to adjourn at 9:50 p.m.

Upcoming Board Meetings:

Board Meeting

July 1, 2010

Albany High School

7:00 p.m.

Board Meeting

August 5, 2010

Albany High School

7:00 p.m.