



**City School District of Albany  
Board of Education Meeting  
July 7, 2009  
Albany High School  
Northeast Cafeteria**

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**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. INFORMATION ITEM**

**Strategic Plan Implementation Summary**

The Board of Education will be provided a summary report regarding the 2008-2009 Strategic Plan Implementation.

(30 Minutes)

**4. ROUTINE CONSENT ITEMS**

**Proceedings of Meetings**

May 5, 2009

June 2, 2009

June 18, 2009

**Resignation/Retirement**

**Terminations**

**Transfers**

**Abolish of Positions**

**Creation of Positions**

**Appointments**

Probationary

Civil Service

Miscellaneous

Summer School 2009

**Attendance at Conferences**

**Treasurer's Report**

**Revenue Status Report – 5/31/09**

**Appropriation Status Report – 5/31/09**

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

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

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

**Award of Bids**

**Disposal of Assets**

**Durham School Services Summer Transportation Resolution**

**Membership Dues**

Capital Area School Development Association

Albany-Colonie Regional Chamber of Commerce

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

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **April 1, 3, 5, 6, 7, 8, 9, 20, 21, 22, 23, 24, 27, 28, 29, 30 and May 1, 4, 8, 11, 12, 13, 15, 18, 19, 20, 22, 27, 28, 29, 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 **April 1, 3, 6, 7, 9, 20, 21, 22, 23, 27, 29, 30 and May 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 26, 27, 28, 29, 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 **April 1, 2, 7, 8, 21, 28, and May 5, 12, 13, 14, 19, 20, 21, 26, 27, 28, 29, 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.

(5 Minutes)

**5. 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:

William S. Hackett Middle School

Thomas O'Brien Academy of Science & Technology

Giffen Memorial Elementary School

Arbor Hill Elementary School

(5 Minutes)

**ii. Contract Award for Thomas O'Brien Academy of Science & Technology**

The Board of Education will act on a resolution for the approval to award Manually Operated Window Shades as part of the Furniture, Fixtures and Equipment for Thomas O'Brien Science and Technology.

(5 Minutes)

**iii. Contract Award for Thomas O'Brien Academy of Science & Technology**

The Board of Education will act on a resolution for the approval to purchase off state contract the furniture for the Media Center as part of the Furniture, Fixtures and Equipment for Thomas O'Brien Science and Technology.

(5 Minutes)

**iv. Project Management Contract Extension with Armlin, Damon & McMordie**

The Board of Education will act on a resolution for the approval to amend and extend the contract of Armlin Damon & McMordie as the Owner's Representative for the facilities project.

(5 Minutes)

**6. ACTION ITEMS**

**i. Geometry Textbook**

The Board of Education will act on a resolution to approve the adoption of the Bass, Laurie; Charles, Randall, et. al. PRENTICE HALL MATHEMATICS: GEOMETRY © 2010 FOR NEW YORK. Pearson Education, Inc. 2007.

(5 Minutes)

**ii. 2009-2010 National Urban Alliance Contract (NUA) for Harriet Gibbons High School and Albany High School Administrator Professional Development**

The Board of Education will act on the 2009-2010 NUA Contract for Harriet Gibbons High School and Albany High School Administrator Professional Development.

(15 Minutes)

**7. BOARD COMMITTEE REPORTS**

(10 Minutes)

**8. BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 9:15 p.m.

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Upcoming Meetings:

**Board Meeting**

August 4, 2009  
Albany High School  
7:00 p.m.

**Round Table Meeting**

August 20, 2009  
Albany High School  
7:00 p.m.