



**City School District of Albany
Board of Education Meeting
August 20, 2009
Albany High School
Northeast Cafeteria
7:00 P.M.**

AGENDA

1. SUPERINTENDENT'S REPORT

(5 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. INFORMATION

Volunteer Program - Linda Jackson-Chalmers

The Board of Education will hear a presentation from Ms. Jackson Chalmers on the status of the Volunteer Program in the district.

(20 Minutes)

4. ROUTINE CONSENT

Appointments

Miscellaneous

Salary Adjustments

Management Confidential

Extra Classroom Stipend

Magnet School Positions Stipends

(5 Minutes)

5. DISCUSSION ITEMS

i. Alternative Education Think Tank – Tresa Diggs

The Board of Education will continue discussion of the Alternative Education Think Tank related to the charge of the committee.

(30 Minutes)

ii. **Real Estate – Bill Hogan**

The Board of Education will discuss real estate options within the District and possibly act upon resolutions related thereto.

- Resolution to Approve Public Hearing
- Resolution to Appoint Realtor

(20 Minutes)

iii. **Employee Benefit Reserve Fund**

The Board of Education will discuss the possible transfer of funds to the Employee Benefit Reserve Fund.

10 Minutes

6. **ACTION ITEM**

Approval of 2009-2010 Tax Warrant - Bill Hogan

The Board of Education will act on approval of the 2009-2010 Tax Warrant.

(20 Minutes)

7. **BOARD COMMITTEE REPORTS**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

MEETING IS SCHEDULED TO ADJOURN AT 9:40 P.M.

Upcoming Meetings:

Board Meeting

September 1, 2009
Albany High School
7:00 p.m.

Round Table

September 17, 2009
Montessori Magnet School
7:00 p.m.