



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

**August 4, 2009  
Albany High School  
Northeast Cafeteria**

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**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 ITEM**

**Strategic Plan Strategy 2/Action Plan 2.3**

The Board of Education will hear a presentation by Dr. Diggs related to the creation of a think tank for the evaluation of the existing alternative education programs in the district pertaining to membership and charge of the think tank.

Presentation 15 Minutes

Discussion 30 Minutes

**4. ROUTINE CONSENT ITEMS**

**Proceedings of Meetings**

July 7, 2009

**Resignations**

**Transfers**

**Appointments**

Administrative Appointment

Civil Service

Itinerant Substitute Teachers 2009-2010

Miscellaneous (part-time)

Regular Substitutes

Tutors 2009

**Attendance at Conferences**

**Treasurer's Report**

**Revenue Status Report – 6/30/09**

**Appropriation Status Report – 6/30/09**

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

**Budget Transfers under \$10,000**  
**Budget Transfers over \$10,000**  
**Real Property Tax Adjustments**  
**Award of Bids**  
**Bid Award for Disposal of AV and Computer Equipment**

**Disposal of Assets**  
**Membership Dues**

NYS Association of Small City School Districts

**Authorization to Enter Into Contracts** (see attached schedule)  
**Durham School Services Contract 2009-2010**

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:

5 Minutes

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

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

5 Minutes

**6. DISCUSSION ITEMS**

**i. Comprehensive Education Plans (CEP's)**

The Board of Education will hear a presentation by Mrs. Rudnick on the CEP's for William S. Hackett Middle School, North Albany Academy and Giffen Memorial Elementary School.

30 Minutes

**ii. Board Standing Committees**

The Board of Education will review membership and schedule for board standing committees.

10 Minutes

**iii. Board Member Items Listing**

The Interim Superintendent has asked the board to review the member items listing in order to determine priorities of the board to assist the Interim Superintendent in focusing his efforts during the next six months.

Discussion 20 Minutes

**8. BOARD COMMITTEE REPORTS**

10 Minutes

**9. BOARD MEMBER ITEMS**

10 Minutes

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**MEETING IS SCHEDULE TO ADJOURN AT 9:55 P.M.**

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Upcoming Meetings:

**Board Meeting**

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

**Board Meeting**

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

**Round Table Meeting**

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