



City School District of Albany  
September 1, 2009  
Gymnasium  
Albany High School

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Public Hearing on the ALC Building  
6:30 p.m. – 7:00 p.m.

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Board of Education Meeting  
7:00 p.m.

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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. **INFORMATION ITEM**

**Partnership with St. Rose at Pine Hills Elementary School**

Ms. Linda Rudnick will introduce Dr. Mark Sullivan, President and Dr. Margaret Kirwin, Dean, College of St. Rose, along with Vibetta Sanders, Principal, Pine Hills Elementary School, who will make a presentation to the board regarding a partnership providing tutorial services and professional development at Pine Hills Elementary School.

(20 Minutes)

4. **ROUTINE CONSENT ITEMS**

**Proceedings of Meetings**

August 4, 2009

August 20, 2009

**Appointments**

Administrative

Interim Appointment

Probationary Appointments

Regular Substitutes

Itinerant Substitute Teachers 2009-2010

Civil Service

Miscellaneous

**Transfers**

**Abolishment of Position**

**Creation of Positions**

**Resignations/Retirements**

**Hourly Substitute Rates**

**Attendance at Conferences**

**Treasurer's Report**

**Revenue Status Report**

**Appropriation Status Report**

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

**Budget Transfers over \$10,000 2008-09**

**Budget Transfers over \$10,000 2009-10**

**Budget Transfers under \$10,000 2009-10**

**Real Property Tax Adjustments**

**Award of Bids**

**Employee Benefit Reserve Fund Transfer Resolution**

**Contract For Excellence Public Hearing Resolution**

**Membership Dues**

Capital District School Boards Association

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **June 1, 2, 3, 4, 5, 8, 9, 10, 11, 15, 16, 17, 18, 19, 22 and 23, 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 **June 2, 3, 8, 9, 16, 17 and 19, 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 **June 2, 3, 9, 16, 17 and 19, 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.

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

(5 Minutes)

**5. FACILITIES PROJECT REPORT**

**Action Items Related to the Facilities Project**

**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  
Arbor Hill Elementary School  
New Scotland Elementary School

(5 Minutes)

**6. ACTION ITEM**

**Resolutions for Sale of Property**

The Board of Education will act on approval of the following resolutions related to the sale of district property:

- Resolution to Approve the Closing of the Adult Learning Center and the Sale of the Property
- Resolution to Approve Referendum to Sell Property
- Resolution to Approve Voting Locations & Inspectors for the General Election

(10 Minutes)

**7. DISCUSSION**

The Board of Education will discuss the status of the Superintendent Search currently being conducted in the district.

(5 Minutes)

**8. BOARD COMMITTEE REPORTS**

(10 Minutes)

**9. BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 8:45 p.m.

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Upcoming Meetings:

**Round Table Meeting**

September 17, 2009

Montessori Magnet School

7:00 p.m.

**Board Meeting**

October 6, 2009

Albany High School

7:00 p.m.