



City School District of Albany
September 17, 2009
Montessori Magnet School

**CHARTER SCHOOL
PUBLIC HEARING
5:30 P.M. – 6:30 P.M.**

**CONTRACT FOR EXCELLENCE
PUBLIC HEARING
6:30 – 7:00 P.M.**

**BOARD OF EDUCATION MEETING
7:00 P.M.
AGENDA**

1. SUPERINTENDENT'S REPORT

(15 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

Update on H1N1

The Board of Education will hear an update from Terry Nord, Health Services Coordinator on the H1N1 Virus.

(10 Minutes)

4. ROUTINE CONSENT ITEMS

Appointments

Appointment with Tenure
Probationary Appointments
Teaching Assistants
Resolution for Tenure Teacher
Miscellaneous
Itinerant Substitutes 2009-2010
Retired Substitute Teachers
School Nurse Substitutes 2009-2010
Retired School Nurse Substitutes
Substitute Hall Monitors

Transfers

Resignation/Retirement

(5 Minutes)

5. DISCUSSION ITEMS

i. Community Television

The Board of Education will be provided information by Mr. Cioffi relative to collaboration with Albany Community Television to allow for taping of board meetings for webcast. Mr. Cioffi will review the district capacity, followed by a discussion of how to go forward.

(30 Minutes)

ii. Resolution to Support Partnership with the College of St. Rose

The Board of Education will discuss a resolution to support continued growth, development and expansion of the Professional Development School Program developed between Pine Hills Elementary School and the College of St. Rose.

(5 Minutes)

iii. CDTA Swiper Cards

The Board of Education will discuss a CDTA Swiper Card Program for students in the District.

(10 Minutes)

iv. Board Meeting Format

The Board of Education will discuss possible changes to the format of the board meetings.

(10 Minutes)

v. Parental Involvement Policy #1900

The Board of Education will review changes to Parental Involvement Policy #1900.

(5 Minutes)

6. ACTION ITEM

Comprehensive Education Plans (CEP's)

The Board of Education will act to accept the CEP's for Hackett Middle School, Giffen Memorial School and North Albany Academy.

(5 Minutes)

7. BOARD COMMITTEE REPORTS

(10 Minutes)

8. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 9:25 p.m.

Board Meeting

October 6, 2009

Albany High School

7:00 p.m.

Round Table Meeting

October 15, 2009

Sheridan Preparatory Academy

7:00 p.m.