



**City School District of Albany
Board of Education Meeting
Thursday, October 21, 2010
Arbor Hill Elementary School
7:00 p.m.**

Agenda

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. **ROUTINE CONSENT**
Bid Award
Field Trip
Ski Club – Jiminy Peak, Hancock, MA 1/7 – 2/18/10
Authorization to Enter into Contract (5 Minutes)

4. **ACTION**
 - i. **2009-2010 Financial Statements**
The Board of Education will act to accept the 2009-2010 Financial Statements presented by the Bonadio Group. (15 Minutes)

 - ii. **Policies**
The Board of Education will act on approval of the following policies:
 - 2265 Shared Decision-Making and School Based Planning
 - 2410 Policy Development, Adoption, Implementation and Review
 - 2510 New Board Member Orientation
 - 2521 School Board Conferences, Conventions, Workshops
 - 2710 Communication Among Individual Board Members(5 Minutes)

5. **INFORMATION**
 - i. **Professional Development**
The Board of Education will hear a presentation on the District's Professional Development Plan for 2010-2013. (30 Minutes)

ii. **Strategic Plan**

The Board of Education will be provided a brief update related to the strategies defined in the District's Strategic Plan.

(15 Minutes)

6. **DISCUSSION**

i. **Budget Development Calendar**

The Board of Education will discuss the draft 2011-2012 Budget Development Calendar.

(10 Minutes)

ii. **Legislative Agenda**

The Board of Education will discuss the upcoming Legislative Agenda.

(30 Minutes)

iii. **Policy Review**

The Board of Education will review the following policies:

- 3000 Goals and Objectives for Administration
- 3100 Superintendent of Schools
- 3120 Duties of the Superintendent
- 3230 Organization Chart
- 4090 Field Trips
- 2520 Board Member Training

(10 Minutes)

7. **BOARD COMMITTEES**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 10:00 p.m.

Upcoming Board Meetings:

Board Meeting

November 4, 2010
Albany High School
7:00 p.m.

Roundtable Meeting

November 18, 2010
Stephen & Harriet Myers Middle School
7:00 p.m.