



**City School District of Albany  
Thursday, October 7, 2010  
Albany High School  
Northeast Cafeteria**

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**Tenured Staff Reception  
6:30 p.m. – 7:00 p.m.**

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**Board of Education Meeting  
7:00 P.M.  
AGENDA**

1. **SUPERINTENDENT'S REPORT** (15 Minutes)
2. **STUDENT REPRESENTATIVE** (5 Minutes)
3. **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)
4. **FACILITIES PROJECT REPORT**  
**Action Items**
  - i. **Approval of Change Orders**  
The Board of Education will act on a resolution to approve change orders for Arbor Hill Elementary School. (5 Minutes)
  - ii. **Approval of CS Arch Contract for Design/Engineering**  
The Board of Education will act on approval of a contract with CS Arch for design/Engineering related the Albany High School Facilities Project. (10 Minutes)
  - iii. **Resolution to Approve Schematic Designs/Albany High School**  
The Board of Education will act on a resolution to approve Schematic Design for Albany High School. (15 Minutes)

**5. ROUTINE CONSENT ITEMS**

**Appointments**

- Probationary Appointments
- Reappointments
- Miscellaneous
- Substitute Appointments

**Transfers**

**Resignations/Retirements/Terminations**

**Leaves of Absence**

**Field Trips**

**Attendance at Conferences**

**Treasurer's Report**

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

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

**Revenue Status Report- 08/31/10**

**Appropriation Status Report – 08/31/10**

**Real Property Tax Adjustments**

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

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

**NYS Small City School Districts Hussein vs. State of New York Litigation**

**Capital Area School Development Association – Affiliation Fee**

**Resolution to Extend Assistant Superintendents' Contracts**

**Committee on Pre-School Special Education**

Recommendations of the Committee on Pre-School Special Education finalized at meetings of **July 6, 20, 27, and August 3, 4, 9, 17, and 24, 2010** 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.

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **July 8, 12, 18, 20, and August 4, and 18, 2010** 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 **July 8, 12, 20 21 and 27, and August 3, 4, 9, 10, 11, 12, 17, 18, 19, 24, 25, 26 and 27, 2010** 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.

(5 Minutes)

**6. INFORMATION**

**High School Improvement Plan**

The Board of Education will be provided an update on the Albany High School Improvement Plan.

(60 Minutes)

**7. DISCUSSION**

**i. Enrollment/Staffing**

The Board of Education will be provided enrollment/staffing information for the 2010-2011 School year.

(30 Minutes)

**ii. Policy Review**

The Board of Education will review the following policies:

- 2265 Shared Decision-Making and School Based Planning
- 2410 Policy Development, Adoption, Implementation and Review
- 2510 New Board Member Orientation
- 2520 Board Member Training
- 2521 School Board Conferences, Conventions, Workshops
- 2710 Communication Among Individual Board Members

(10 Minutes)

**8. BOARD COMMITTEES**

(10 Minutes)

**10. BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 10:25 p.m.

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**Upcoming Meetings:**

**Round Table Meeting**

October 21, 2010  
Arbor Hill Elementary School  
7:00 p.m.

**Board Meeting**

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