



**City School District of Albany  
Board of Education Meeting  
Thursday, February 17, 2011  
North Albany Academy  
570 North Pearl Street  
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. FACILITIES PROJECT**

**i. Action Item**

**Approval of Change Orders**

The Board of Education will act on a resolution to approve change orders for the following:

Albany High School  
Arbor Hill Elementary School

(5 Minutes)

**ii. Information Item**

**Facilities Referendum**

The Board of Education will discuss the possibility of a Facilities Referendum on the May ballot.

(30 Minutes)

**4. INFORMATION**

**i. Middle School Improvement Status**

The Board of Education will be provided an update on Middle School Improvement.

(45 Minutes)

**ii Budget Update**

The Board of Education will be provided an overview related to the 2011-2012 School Budget. Discussion will include program strategies and initiatives.

(45 Minutes)

5. **ROUTINE CONSENT**  
**Proceedings of Meetings**

January 20, 2011

**Appointments**

Teaching Assistant  
Regular Substitutes  
Civil Service  
Miscellaneous  
Itinerant Substitutes  
Tenure Appointments

**Transfers**

**Leaves of Absence**

**Resignations**

**Bid Award**

**Health Services Contract**

North Colonie Central School District

**Authorization to Enter Into Contracts**

(5 Minutes)

6. **DISCUSSION**

i. **Policies**

The Board of Education will review the following policies:

4321.9 IEP Distribution and Implementation  
4321.14 IEP Diploma  
4321.19 Time Out Room  
5210 Student Organizations  
5220 School-Sponsored Student Publications

(20 Minutes)

ii. **2011-2012 School Calendar**

The Board of Education will review the 2011-2012 School Calendar.

(10 Minutes)

iii. **School Election**

The Board of Education will be provided additional information related to voting machines and voting locations for the May 2011 School Election.

(10 Minutes)

7.     **BOARD COMMITTEES** (10 Minutes)
  
8.     **BOARD MEMBER ITEMS** (10 Minutes)

Meeting is scheduled to adjourn at 10:55 p.m.

---

**Upcoming Board Meetings:**

**Board Meeting**

March 3, 2011  
Albany High School  
7:00 p.m.

**Round Table Meeting**

March 17, 2011  
Hackett Middle School  
7:00 p.m.