



**City School District of Albany
Board of Education Meeting
Thursday, March 17, 2011
William S. Hackett Middle School
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

Action Item

EXCEL Resolutions

The Board of Education will act on the following resolutions related to the EXCEL referendum:

1. SEQRA Resolution regarding Giffen Memorial Elementary School, and Abrookin Vocational Technical Center;
2. SEQRA Resolution regarding Albany High School;
3. Resolution of Necessity;
4. Resolution to Submit Proposition to Voters; and,
5. Bond Resolution.

(5 Minutes)

4. INFORMATION

i. Update on Abrookin

The Board of Education will be provided an update on the Abrookin Programs.

(30 Minutes)

ii. After School Programs

The Board of Education will be provided information on After School Programs

(30 Minutes)

iii. Budget Update

The Board of Education will be provided an overview related to the 2011-2012 School Budget.

(45 Minutes)

5. **ROUTINE CONSENT**

Appointments

Civil Service
Miscellaneous
Coaches

Leaves of Absence

Retirement

Creation of Positions

Correction

Disposal of Assets - Milk Cooler

Donation – Stitching Machines

Approval of Time Warner Cable Franchise MOA

Bid Awards

Advanced Therapy
Electronic Equipment Disposal & Recycling (Maven Technologies)
Galaxy Magazine

Resolution to Approve Library Petition

Authorization to Enter Into Contracts

(5 Minutes)

6. **DISCUSSION**

Policy Review

The Board of Education will review the following policies:

4000 Student Learning Objectives and District Instructional Goals
4200 Curriculum Management
4322 Programs for Gifted and Talented Students
4325 Academic Intervention Services
4420 Class Size

(20 Minutes)

7. **BOARD COMMITTEES**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 10:20 p.m.

Upcoming Board Meetings:

Board Meeting

March 31, 2011
Albany High School
7:00 p.m.

Budget Forum

April 12, 2011 (Tuesday)
Albany High School
7:00 p.m.

Round Table Meeting

April 14, 2011
Delaware Community School
7:00 p.m.