



## City School District of Albany

Thursday, May 5, 2011

Albany High School

Northeast Cafeteria

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7:00 p.m. – 7:30 p.m.

### **PUBLIC BUDGET HEARING**

The Board of Education will conduct a budget hearing to present to the public the adopted 2011-2012 budget that will be presented to voters on May 17, 2011.

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### **Board of Education Meeting**

**7:30 P.M.**

**AGENDA**

1. **SUPERINTENDENT’S REPORT** (15 Minutes)
2. **STUDENT REPRESENTATIVE REPORT** (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 Related to the Facilities Project**  
**Approval of Resolution**  
The Board of Education will act on a resolution to approve Professional Services Industries, Inc. (PSI) to provide Asbestos Abatement Project Monitoring/Air Monitoring for the Albany High School Renovations. (10 Minutes)
5. **INFORMATION**
  - i. **Alternative Education Program**  
The Board of Education will continue discussion of the Alternative Education Program. (20 Minutes)
  - ii. **Attendance Zones**  
The Board of Education will be provided information on Attendance Zones. (20 Minutes)
  - iii. **Strategic Plan Update**  
The Board of Education will be provided an update of the District’s Strategic Plan. (20 Minutes)

6. **ROUTINE CONSENT**  
**Proceedings of Meetings**

March 3, 2011    March 17, 2011    April 12, 2011

**Appointments**

Probationary

Miscellaneous

Substitutes

**Leaves of Absence**

**Terminations**

**Field Trips**

**Attendance at Conferences**

**Treasurer's Report**

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

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

**Revenue Status Report - 03/31/11**

**Appropriation Status Report-03/31/11**

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

**Bid Awards**

**Real Property Adjustments**

**Health Services Contract**

Guilderland Central School District/ Waterford-Halfmoon UFSD

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

(5 Minutes)

7. **ACTION**

**Approval of Policies**

The Board of Education will act on approval of the following policies:

4000      Student Learning Objectives and District Instructional Goals

4200      Curriculum Management

4326      Limited English Proficiency Instruction

4326R    Limited English Proficiency Instruction Regulations

4325      Academic Intervention Services

4420      Class Size

(5 Minutes)

8. **BOARD COMMITTEE REPORTS**

(10 Minutes)

9. **BOARD MEMBER ITEMS**

(10 Minutes)

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

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**Upcoming Meetings:**

**Vote Canvass**

May 17, 2011(Tuesday)

Albany High School

9:30 p.m.

**Round Table Meeting**

May 19, 2011

Albany High School

7:00 p.m.