



CHARTER SCHOOL PUBLIC HEARING

5:30 – 6:30 P.M.

City School District of Albany

Board of Education Meeting

Thursday, August 19, 2010

Albany High 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**

Appointments

Probationary

Reappointment

Summer School

Transfers

Retirements/Resignations/Termination

Budget Transfers under \$10,000 2009-2010

Budget Transfers over \$10,000 2009-2010

Award of RFP

(5 Minutes)

4. **INFORMATION**

i. **High School Curriculum Alignment**

The Board of Education will be presented an update on the high school curriculum alignment.

(30 Minutes)

ii. **Data System for Collection of Student Information**

The Board of Education will hear preliminary information related to Result Statement 6.3 of the Strategic Plan to develop a data system that can be accessed for academic program decisions.

(10 Minutes)

5. **DISCUSSION**

Shared Decision Plan Review

The Board of Education will review the Districts' Shared Decision Making Plan.

(10 Minutes)

6. **ACTION**

i. **Approval of 2010-2011 Tax Warrant**

The Board of Education will act on approval of the 2010-2011 Tax Warrant.

(20 Minutes)

ii. **Employee Handbook**

The Board of Education will act on approval of the Employee Handbook.

(10 Minutes)

iii. **Career and Technical Educational Programs (CTE)**

The Board of Education will be asked to approve CTE Programs offered at Abrookin Vo-Tech prior to submission to SED for approval to allow Abrookin students to receive technical endorsement on the high school diploma.

(5 Minutes)

iv. **Policies**

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

- 2310 Regular Meetings
- 2320 Special Meetings
- 2330 Executive Session
- 2340 Notice of Meetings
- 2342 Agenda Preparation and Dissemination
- 2350 Meeting Procedures
- 2351 Quorum
- 2352 Rules of Order
- 2360 Minutes
- 2382 Broadcasting and Taping of Meetings

(5 Minutes)

7. **BOARD COMMITTEES**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 9:35 p.m.

Upcoming Board Meetings:

Board Meeting

September 2, 2010
Albany High School
7:00 p.m.

Roundtable Meeting

September 16, 2010
Montessori Magnet School
7:00 p.m.