



**City School District of Albany**  
**Thursday, August 5, 2010**  
**Albany High School**  
**Northeast Cafeteria**

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**Board of Education Meeting**  
**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 REPORT**

**Action Item**

**Approval of Change Orders**

The Board of Education will act on a resolution to approve change orders for Arbor Hill Elementary School.

(5 Minutes)

**4. ROUTINE CONSENT ITEMS**

**Proceedings of Meetings**

July 1, 2010

July 14, 2010

**Appointments**

**Administrative Reorganization**

Transfers

Appointments

Miscellaneous

Civil Service

Summer School 2010

Stipends

**Leaves of Absence**

**Transfers**

**Corrections**

**Retire**

**Attendance at Conferences**

**Treasurer's Report**

**Budget Transfers under \$10,000/ 09-10**

**Budget Transfers over \$10,000/ 09-10**

**Budget Transfers over \$10,000/10-11**

**Revenue Status Report**

**Appropriation Status Report**

**Real Property Tax Adjustments**

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

**Donation**

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

**NYS Association of Small City School District Litigation** - \$25,000.00

**Capital District School Boards Association** Dues - \$200.00

**Certification of Acceptance of Free & Reduced Lunch Program**

(5 Minutes)

**5. INFORMATION**

**i. Alt Ed Think Tank**

The Board of Education will be provided the written report from the Alternative Education Think Tank.

(30 Minutes)

**ii. New York State Scoring Standards**

The Board of Education will be provided updated information regarding the New York State Scoring Standards.

(20 Minutes)

**6. DISCUSSION**

**i. Employee Handbook**

The Board of Education will review the Employee Handbook.

(30 Minutes)

**ii. Policy Review**

The Board of Education will review 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

(10 Minutes)

**iii. Operation Graduation**

The Board of Education will discuss the expansion of Operation Graduation.

(15 Minutes)

**7. BOARD COMMITTEES**

The Board of Education will review the proposed Board Committee Chart for 2010-2011.

(15 Minutes)

**8. BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 10:05 p.m.

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**Upcoming Meetings:**

**Round Table Meeting**

August 19, 2010  
Albany High School  
7:00 p.m.

**Board Meeting**

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