



**City School District of Albany
Board of Education Meeting
Thursday, October 20, 2011
Eagle Point Elementary School
1044 Western Avenue
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
Change Order
The Board of Education will act on approval of change orders for Albany High School. (5 Minutes)

4. **ROUTINE CONSENT**
Appointments
Miscellaneous
Summer School 2011
2011-2012
Transfers
Leaves of absence
Corrections
Resolution to Approve Donation
Bid Award
Main Care
Authorization to Enter into Contracts
Resolution to Approve Charter School Public Hearing (5 Minutes)

5. **INFORMATION**
 - i. **High School Redesign**
The Board of Education will be provided an update on the Albany High School Redesign. (15 Minutes)

ii. **Alternative Education Think Tank**

The Board of Education will be provided an update from the Alternative Education Think Tank Committee.

(45 Minutes)

6. **DISCUSSION**

i. **District Goals**

The Board of Education will continue discussion of the District Goals.

(30 Minutes)

ii. **Policies**

The Board of Education will review the following policies:

- 5405 Wellness
- 5420 Student Health Services
- 5240R Student Health Services Regulations
- 5440 Alcohol, Tobacco and Other Substance Use/Abuse
- 5460 Child Abuse in a Domestic Setting
- 5460R Child Abuse in a Domestic Setting Regulations
- 5500 Student Records (FERPA)

(20 Minutes)

iii. **Budget Development Calendar**

The Board of Education will discuss the draft 2012-2013 Budget Development Calendar.

(10 Minutes)

7. **ACTION**

i. **Approval of New Courses at Albany High School**

The Board of Education will act on approval of the following 10 courses for the 2012-2013 Course Offering at Albany High School.

- AP Language and Composition
- Contemporary Voices
- Ethnicity and Identity
- Forensic Science
- Global and Gourmet Foods
- Introduction Business Management
- International Business Management
- Public Speaking 1: Speech
- Public Speaking 2: Debate
- The Fashion Industry

(5 Minutes)

ii. **Approval of Policies**

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

6000	Fiscal Management Goals	6680	Internal Audit Function
6030	Performance Bonds	6690	Audit Committee
6240	Investments	6700	Purchasing
6240R	Investment Regulations	6700R	Purchasing Regulations
6410	Authorized Signatures	6800	Payroll Procedures
6670	Petty Cash/Petty Cash Accounts	6900	Disposal of District Property

(5 Minutes)

8. **BOARD COMMITTEES**

(10 Minutes)

9. **BOARD MEMBER ITEMS**

(10 Minutes)

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

Upcoming Board Meetings:

Board Meeting

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

Round Table Meeting

November 17, 2011
Stephen and Harriet Myers Middle School
7:00 p.m.