



City School District of Albany
Thursday, December 1, 2011
Albany High School

Charter School Public Hearing
6:30 p.m. – 7:00 p.m.

7:00 P.M.

BOARD AGENDA

1. **ADMINISTRATION OF THE OATH OF OFFICE** (5 Minutes)
2. **SUPERINTENDENT'S REPORT** (15 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. **STUDENT REPRESENTATIVE REPORT** (5 Minutes)
5. **INFORMATION**
Elementary Education
The Board of Education will hear an update on the following schools:
Albany School of Humanities
Delaware Community School
Thomas O'Brien Academy of Science & Technology (60 Minutes)
6. **DISCUSSION**
 - i. **Pavilion at Thomas O'Brien Academy of Science & Technology**
The Board of Education will be provided an update on the construction of a pavilion at TOAST. (15 Minutes)

ii. **Budget Discussion**

The Board of Education will begin discussion for the 2012-2013 School Budget.
(45 Minutes)

7. **DISCUSSION/ACTION**

Policy #5450.1 Notification of Sex Offender

The Board of Education will review and act on approval of Policy #5450.1. Notification of Sex Offender.

(15 Minutes)

8. **ROUTINE CONSENT**

Proceedings of Meetings

November 3, 2011

November 17, 2011

Appointments

Probationary Appointments

Civil Service

Miscellaneous

Leaves of Absence

Transfers

Retirement

Corrections

Reappointments

Permanent Civil Service

Field Trips

Attendance at Conferences

Treasurer's Report

Budget Transfers under \$10,000 2011-12

Budget Transfers over \$10,000 2011-2012

Revenue Status Report

General Fund Appropriation Status Report 10/31/11

Grant Fund Reports

Central Treasurer's Report for Extra Classroom Activity Fund

Real Property Tax Adjustments

Authorization to Enter Into Contracts (see attached schedule)

Committee on Pre-School Special Education

Recommendations of the Committee on Pre-School Special Education finalized at meetings on **October 4, 6, 12, 14, 18, and 25, 2011** are available for review by board members. In compliance with the Commissioner's Regulations, the superintendent, on behalf of the board, will notify affected parents of the board's concurrence with the recommendations of its appointed Committee on Pre-School Special Education.

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings on **October 3, 4, 7, 11, 18, 19, 21, 25, and 28, 2011** are available for review by board members. In compliance with the Commissioner's Regulations, the superintendent, on behalf of the board, will notify affected parents of the board's concurrence with the recommendations of its appointed Committee on Special Education.

Subcommittee on Special Education

Recommendations of the Subcommittee on Special Education finalized at meetings on **October 5, 6, 13, 14, 19, 20, 27, 2011** are available for review by board members. In compliance with the Commissioner's Regulations, the superintendent, on behalf of the board, will notify affected parents of the board's concurrence with the recommendations of its appointed Subcommittee on Special Education.

Appointments to Special Education Committees

(5 Minutes)

9. BOARD COMMITTEE REPORTS

(10 Minutes)

10. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is scheduled to adjourn at 10:35 p.m.

Upcoming Meetings:

Regular Meeting

Tuesday, January 3, 2012
Albany High School
7:00 p.m.

Round Table Meeting

January 19, 2012
New Scotland Elementary School
7:00 p.m.