



**City School District of Albany
Board of Education Meeting
Thursday, August 18, 2010
Pine Hills Elementary 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. **FACILITIES PROJECT**
Action Item
Change Oder
The Board of Education will act on approval of a change order related to the Albany High School Renovation Project. (5 Minutes)

4. **INFORMATION**
High School
The Board of Education will be presented an update on the high school redesign. (45 Minutes)

5. **ROUTINE CONSENT**
Proceedings of Meetings
June 16, 2011
July 7, 2011
August 4, 2011
Appointments
Probationary
Civil Service
Miscellaneous
2010-2011
Summer School
2011-2012
Transfers
Leave of Absence
Resignations
Creation of Position
Resolutions to Approve New York Power Authority (NYPA) Energy Projects
Authorization to Enter Into Contract (5 Minutes)

6. **ACTION**

i. **Approval of 2011-2012 Tax Warrant**

The Board of Education will act on approval of the 2011-2012 Tax Warrant.
(20 Minutes)

ii. **Resolution to Increase Tax Certiorari**

The Board of Education will act on approval of a resolution to increase the Tax Certiorari Reserve Fund.
(5 Minutes)

iii. **Concussion Policy**

The Board of Education will act on approval of policy #5410, Concussion Management Policy.
(5 Minutes)

7. **DISCUSSION**

Goals

The Board of Education will discuss goals for 2011-2012.
(45 Minutes)

8. **BOARD COMMITTEES**

(10 Minutes)

9. **BOARD MEMBER ITEMS**

(10 Minutes)

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

Upcoming Board Meetings:

Board Meeting

September 1, 2011
Albany High School
7:00 p.m.

Roundtable Meeting

September 15, 2011
Montessori Magnet School
7:00 p.m.