



City School District of Albany
Wednesday, March 19, 2008
Giffen Memorial Elementary School
Board of Education Meeting
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. INFORMATION ITEM

i. Guidance Program

The Board of Education will hear a presentation on the District's Guidance Program.

(30 Minutes)

ii. Space Utilization

The Board of Education will receive information related to utilized building space in the district.

(15 Minutes)

4. FACILITIES PROJECT REPORT

Action Items Related to the Facilities Project

Approval of Easement Resolutions

The Board of Education will act on approval of a resolution to approve easements for Pine Hills Elementary School and Delaware Community School.

(5 Minutes)

5. ACTION ITEM

2008 Shared Decision Making (SDM) Biennial Review

The Board of Education will act on approval of the District 2008 Shared Decision Making Plan.

(5 Minutes)

6. **DISCUSSION ITEM**

i. **School 19 Name**

The Board of Education will discuss a new name for the newly renovated School 19.
(20 Minutes)

ii. **2008-2009 Budget Development**

The Board of Education will continue discussion of the 2008-2009 budget.
(30 Minutes)

7. **BOARD COMMITTEE REPORTS**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is scheduled to adjourn at 9:45 p.m.

Upcoming Meetings:

Budget Meeting

March 25, 2008
Albany High School
7:00 p.m.

Board Meeting

April 1, 2008
Albany High School
7:00 p.m.

Round Table Meeting

April 24, 2008*
Delaware Community School
7:00 p.m.
***Date changed due to recess**