



City School District of Albany
Notice of Public Meeting
March 4, 2008
Albany High School
Northeast Cafeteria
7:00 P.M.

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. **STUDENT REPRESENTATIVE REPORT** (5 Minutes)

4. **INFORMATION ITEM**
Tutorial Opportunity Program for Students (TOPS)
The Board of Education will be provided information regarding possible expansion of the Tutorial Opportunity Program for Students (TOPS). (20 Minutes)

5. **ROUTINE CONSENT ITEMS**
Proceedings of Meetings
February 5, 2008
February 14, 2008
Resignations
Termination
Transfer
Appointments
Administrative Appointment
Interim Administrative Appointment
Regular Substitutes
Miscellaneous
Intramural Program
Tutors
Civil Service
Civil Service Permanent
Teacher Tenure
Emergency Conditional Appointments
Attendance at Conferences

Treasurer's Report

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Budget Status Report – 1/31/08

Real Property Tax Adjustments

RFP Award

Central Treasurer's Report for Extra Classroom Activity Fund

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **January 2, 3, 4, 8, 9, 10, 11, 14, 15, 16, 17, 18, 22, 23, 24, 25, 28, 29, 30 and 31, 2008** 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 of **January 3, 4, 7, 8, 9, 10, 11, 15, 16, 17, 18, 24, 25, 28, 29, 30 and 31, 2008** 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.

Committee on Pre-School Special Education

Recommendations of the Committee on Pre-School Special Education finalized at meetings of **January 8, 15, 22, and 29, 2008** 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.

Contracts for Grants and Special Projects

Advanced Therapy

The Board of Education will be asked to approve a contract between the City School District of Albany and **Advanced Therapy** to continue to provide occupational and physical therapy to identified students.

Caryn Zeh Appraisals, LLC.

The Board of Education will be asked to approve a proposal to for an appraisal of the Adult Learning Center Building at 27 Western Avenue.

Express Scripts, Inc. Contract

The Board of Education will be asked to approve a contract with Express Scripts, Inc. for prescription drugs.

(5 Minutes)

6. FACILITIES PROJECT REPORT

Action Items Related to the Facilities Project

Approval of Change Orders

The Board of Education will act on a resolution to approve change orders for the following:

Hackett Middle School
School 19

(5 Minutes)

7. ACTION ITEMS

i. Albany High School Local Assistance Plan

The Board of Education will act on approval of the Albany High School Local Assistance Plan required as part of the State Education Department's process for Schools Requiring Academic Progress (SRAP).

(5 Minutes)

ii. Resolutions for 2008 School Budget Vote

The Board of Education will act on the following resolutions in preparation of the May 20, 2008 School District Vote:

Resolution - Budget Vote Date and Locations

Resolution - Voter Registration Date

Resolution - Date for the Public Hearing and Budget Notice

Resolution - Budget Vote Canvass

(5 Minutes)

8. DISCUSSION ITEMS

i. 2008-2009 Draft Budget

The Board of Education will be presented with the first draft 2008-2009 budget for review.

(30 Minutes)

ii. 2008 Shared Decision Making (SDM) Biennial Review

The Board of Education will discuss the review of the District 2008 Shared Decision Making Plan.

(20 Minutes)

9. BOARD COMMITTEE REPORTS

(10 Minutes)

10. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 9:35 p.m.

Upcoming Meetings:

Wednesday

Board Meeting

March 19, 2008

Giffen Memorial School

7:00 p.m.

Tuesday

Budget Meeting

March 25, 2008

Albany High School

7:00 p.m.

Tuesday

Board Meeting

April 1, 2008

Albany High School

7:00 p.m.