



City School District of Albany
April 24, 2008
Delaware Community 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**

School District Education Plan

The Board of Education will be provided an informational report on the major programs included in the school district's overall Education Plan that represent the 2008-2009 budget.

(15 Minutes)

4. **FACILITIES PROJECT**

Action Item

i. **Final Design – Arbor Hill**

The Board of Education's Facilities Subcommittee will act on approval of the final design for the Arbor Hill renovation.

(15 Minutes)

ii. **Hackett Middle School – Auditorium Asbestos Floor Removal**

The Board of Education will act on approval of a change order for the Hackett Middle School auditorium asbestos floor removal.

(10 Minutes)

5. **ACTION ITEM**

Naming of School 19

The Board of Education will act on the recommended name for the renovated School 19.

(15 Minutes)

6. DISCUSSION ITEMS

i. 2008-2009 School Calendar

The Board of Education will discuss the 2008-2009 School Calendar.

(15 Minutes)

ii. Board Vacancy

The Board of Education will continue discussing the process for filling the vacated seat on the board.

(15 Minutes)

iii. National Urban Alliance for Effective Education (NUA) Contract

The Board of Education will be provided a summary presentation of 2007-2008 NUA Program activities and results and plans for 2008-2009.

(30 Minutes)

7. BOARD COMMITTEE REPORTS

(10 Minutes)

8. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is scheduled to adjourn at 9:55 p.m.

Upcoming Meetings:

Round Table Meeting/Budget Hearing

Tuesday

May 6, 2008

Albany High School

7:00 p.m.

Board Meeting

Wednesday

May 15, 2008

Pine Hills Elementary School

7:00 p.m.