



**City School District of Albany
Board of Education Meeting
May 6, 2008
Albany High School
Northeast Cafeteria**

7:00 P.M. – 7:30 P.M.

BUDGET HEARING

The Board of Education will conduct a budget hearing to present the previously finalized 2008-2009 budget that will be presented to voters for approval on May 20, 2008.

(30 Minutes)

**AGENDA
7:30 P.M.**

1. SUPERINTENDENT'S REPORT

(10 Minutes)

2. STUDENT REPRESENTATIVE REPORT

(5 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. INFORMATION ITEM

Board Candidate Statements

Candidates will have an opportunity to make a public statement relative to the appointment of the vacant seat on the Board of Education. Each candidate will be limited to three (3) minutes.

(45 Minutes)

5. ROUTINE CONSENT ITEMS

Proceedings of Meetings

April 1, 2008

April 10 2008

April 24, 2008

Resignation

Terminations

Vacated Position

Transfer

Leave of Absence

Appointments

Administrative Appointment
Administrator Probationary Extension
Probationary
Miscellaneous
Coaching
Intramural Program
Continuing Education
Tutors
Itinerant Substitutes
Emergency Conditional Appointments

Attendance at Conferences

Treasurer's Report

Budget Transfers under \$10,000

Budget Status Report

Real Property Tax Adjustments

Central Treasurer's Report for Extra Classroom Activity Fund

Bids Awards

Actuarial Services Contract

BPA – Harbridge Consulting Group

Disposal of Assets

Charter School Public Hearing Resolution

Contract for Grants and Special Projects

Mulhall & Associates

The Board of Education will be asked to approve a contract between the City School District of Albany and **Mulhall & Associates** to provide NUA implementation evaluation.

(5 Minutes)

6. FACILITIES PROJECT REPORT

a. Action Item 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
New Scotland Elementary School (School 19)

(5 Minutes)

b. Information Item Related to the Facilities Project

MWBE Report

The Board of Education will be presented an update on the Minority & Women Owned Business figures related to the Facilities Project.

(10 Minutes)

7. **DISCUSSION ITEM**

Middle School Math & Algebra Textbook Adoption

The Board of Education will discuss new middle school math & algebra textbooks recommended for adoption.

(20 Minutes)

8. **ACTION ITEMS**

i. **Administrative Appointment**

The Board of Education will act on approval of a resolution to appoint Mr. William H. Hogan to the position of Assistant Superintendent for Business Affairs for the period June 30, 2008 through June 30, 2011.

(5 Minutes)

ii. **2008-2009 School Calendar**

The Board of Education will act on approval of the 2008-2009 School Calendar.

(5 Minutes)

iii. **Revised Budget Notice**

The Board of Education will act on a resolution to approve a revised Budget Notice reflecting changes based on a change in the formula for the contingency budget by the State Education Department.

(10 Minutes)

9. **BOARD COMMITTEE REPORTS**

(10 Minutes)

10. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 10:20 p.m.

Upcoming Meetings:

Round Table Meeting

May 15, 2008
Pine Hills Elementary School
41 No. Allen Street
7:00 p.m.

Vote Canvass

May 20, 2008
Albany High School
700 Washington Ave.
9:00 p.m.

Board Meeting

June 3, 2008
Albany High School
700 Washington Ave.
7:00 p.m.