



**City School District of Albany
Board of Education Meeting
June 19, 2008
Philip J. Schuyler Achievement Academy
7:00 P.M.**

AGENDA

1. SUPERINTENDENT'S REPORT

(10 Minutes)

2. OPPORTUNITY FOR PUBLIC COMMENT

The Board of Education 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. Elementary Literacy Program

The Board of Education will hear a presentation on the Elementary Literacy Program.

(30 Minutes)

ii. Philip Livingston Magnet Academy

School Under Registration Review (SURR) Report

The Board of Education will be provided an overview of the SURR Report for Philip Livingston Magnet Academy completed by the State Education Department.

(15 Minutes)

iii. Educational Program for Suspended Students

The Board of Education will be provided information regarding program improvements for the Tutorial Opportunity Program for Students (TOPS) 2008-2009.

(15 Minutes)

4. ROUTINE CONSENT ITEMS

Transfer

Appointments

VADIR Audit Consultant Resolution

Reserve Fund Resolutions

Cabinet Member Contract Resolution

Charter School Public Hearing Resolution

Contract

Parsons Family & Children Services

The Board of Education will be asked to approve a contract with Parsons Child & Family Center for the provision of services to William S. Hackett Middle School and the Adult Learning Center.

(5 Minutes)

5. FACILITIES PROJECT REPORT

Action Items Related to the Facilities Project

i. Electric Easement for National Grid at Thomas O'Brien Academy of Science & Technology and Giffen Memorial Elementary School.

The Board of Education will act on approval of a resolution for approval of an Electric Easement for National Grid at Thomas O'Brien Academy of Science & Technology and Giffen Memorial Elementary School.

(15 Minutes)

ii. Resolution to Award Bid for Painting Contractor at Stephen & Harriet Myers Middle School

The Board of Education will act on approval of a resolution to award the contract for painting services at Myers Middle School.

(5 Minutes)

5. ACTION ITEM

National Urban Alliance for Effective Education (NUA) Contract

The Board of Education will act on the 2008-2009 contract for the National Urban Alliance for Effective Education.

(5 Minutes)

6. DISCUSSION ITEMS

i. Student Code of Conduct Policy (#5300)

The Board of Education will discuss proposed changes to the Student Code of Conduct Policy.

(15 Minutes)

ii. Extracurricular Activities Code of Conduct Policy (#5290)

The Board of Education will discuss the Extracurricular Activities Code of Conduct Policy.

(15 Minutes)

7. BOARD COMMITTEE REPORTS

(10 Minutes)

8. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is scheduled to adjourn at 10:00 p.m.

Upcoming Meetings:

Board Meeting

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

Round Table Meeting

July 22, 2008
Albany High School
7:00 p.m.

Board Meeting

August 5, 2008
Albany High School
7:00 p.m.

Round Table Meeting

August 21, 2008
Albany High School
7:00 p.m.