



**City School District of Albany  
Board of Education Meeting  
June 3, 2008  
7:00 P.M.  
Albany High School  
Northeast Cafeteria**

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**AGENDA**

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**  
**Diversity Council**  
The Board of Education will hear a presentation on the Diversity Council. (15 Minutes)
5. **ROUTINE CONSENT ITEMS**  
**Proceedings of Meetings**

April 1, 2008	April 10, 2008	April 24, 2008
May 6, 2008	May 15, 2008	May 20, 2008 Canvass

**Resignation**

**Terminations**

**Abolish of Positions**

**Creation of Positions**

**Leave of Absence**

**Appointments**

Administrative Appointments

Tutors 2007-2008

Tenure Appointments

Permanent Civil Service

**Emergency Conditional Appointments**

**Contracts for Management Confidential Employees**

**Attendance at Conferences**

**District Policy Regarding Unemployment Insurance**

As in the past, the superintendent recommends that the Board of Education, in accordance with unemployment statutory guidelines, authorize written notification of certain ten-month employees that they are reasonably assured re-employment in September under the terms of the 2008-2009 school calendar.

**Treasurer's Report**

**Budget Transfers under \$10,000**

**Budget Transfers over \$10,000**

**Budget Status Report**

**Real Property Tax Adjustments**

**Central Treasurer's Report for Extra Classroom Activity Fund**

**Bid Awards**

**Bid Award for Hackett Middle School Security**

**Approval of Wal-Mart Foundation to Delaware Community School and Abrookin Vocational and Technical Center**

**Contract**

**National Urban Alliance for Effective Education**

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **March 11, 13, 17, 18, 25 and April 7, 8, 10, 22, 24, 28 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 Special Education.

**Subcommittee on Special Education**

Recommendations of the Subcommittee on Special Education finalized at meetings of **March 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 23, 24, 25, 26, 27, 29, 31 and April 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 22, 23, 24, 25, 28, 29, 30, 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 **March 5, 6, 11, 12, 13, 18, 19, 25, 26, 27 and April 1, 2, 3, 8, 22, 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.

(5 Minutes)

**6. FACILITIES PROJECT REPORT**

**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)

**7. ACTION ITEMS**

**i. Administrative Appointment**

The Board of Education will act on approval of a resolution to appoint Dr. Tresa Diggs as the Assistant Superintendent for Elementary Education.

(5 Minutes)

**ii. Middle School Math & Algebra Textbook Adoption**

The Board of Education will act on a resolution to approve the adoption of the new middle school math & algebra textbooks as recommended.

(5 Minutes)

**iii. Academic Intervention Services Plan (AIS)**

The Board of Education will act on the district's Academic Intervention Services Plan.

(5 Minutes)

**iv. Final Vote Canvass**

The Board of Education will act to accept the certified results of the May 20, 2008 school district vote.

(5 Minutes)

**8. BOARD COMMITTEE REPORTS**

(10 Minutes)

**9. BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 8:50 p.m.

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Upcoming Meetings:

**Round Table Meeting**

June 19, 2008

Philip J. Schuyler Achievement Academy

7:00 p.m.

**Board Meeting**

July 1, 2008

Albany High School

7:00 p.m.