

City School District of Albany
Notice of Public Meeting
February 7, 2007
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. ROUTINE CONSENT ITEMS

Proceedings of Meetings

January 3, 2007

January 18, 2007

Resignations/ Retirements

Vacated Position

Abolish of Positions

Creation of Positions

Leave of Absence

Transfers

Appointments

Interim Administrative Appointment

Probationary Appointments

Regular Substitutes

Miscellaneous

Coaching – Winter 2006-07

Albany Evening High School – Winter 2006-07

Civil Service

Civil Service Permanent

Emergency Conditional Appointments

Attendance at Conferences

Resolution to Appoint the Board of Registration for the May Vote

Final Vote Canvass – February 6, 2007 - To be distributed

Treasurer's Report

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Budget Status Report – 12/31/06

Real Property Tax Adjustments

Central Treasurer's Report for Extra Classroom Activity Fund

Bids and RFP Awards

Appointment of External Auditor

NUA Contract

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **November 6, 8, 9, 13, 14, 15, 16, 17, 21, 27, 28, 30 and December 1, 4, 6, 8, 12, 18, 19, 20 and 21, 2006** 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 **November 1, 2, 3, 6, 7, 8, 9, 13, 14, 15, 16, 17, 20, 21, 22, 27, 28, 29, 30 and December 1, 6, 7, 8, 12, 14, 18, 19, 20, 21, 22 and 28, 2006** 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 **November 14, 28 and December 5, 15, 19 and 22, 2006** 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.

Appointments to Special Education Committees

Special Education Committee Members

Sub-Committee on Special Education Committee Members

Committee on Pre-School Special Education Members

Contracts for Grants and Special Projects

The Board of Education will be asked to approve a contract between the City School District of Albany and **The Reading & Writing Project Network, LLC (Columbia University)** to provide a continuation of on-site staff development for teachers and administrators on the teaching of writing for Arbor Hill Elementary School, TOAST, Pine Hills Elementary (formerly School #16), ASH, School #19, Montessori and Eagle Point Elementary.

Contracts for Grants and Special Projects (Cont'd)

The Board of Education will be asked to approve a contract between the City School District of Albany and **The Reading & Writing Project Network, LLC (Columbia University)** to provide a continuation of on-site staff development for teachers and administrators on the teaching of writing for Philip Livingston Magnet Academy, Stephen & Harriet Myers Middle School and Hackett Middle School.

(10 Minutes)

5. INFORMATION ITEM

Alternative Education Program

The Board of Education will hear a presentation on the School District's Alternative Education Programs.

(45 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:

- Stephen & Harriett Myers Middle School
- Hackett Middle School
- Delaware Community School

(5 Minutes)

7. ACTION ITEMS

Policies

- #1130 News Media Relations
- #1230 Public Participation at Board Meetings

(5 Minutes)

8. DISCUSSION ITEMS

2007-2008 Budget Development

The Board of Education will hear a presentation on objectives to support the 2007-2008 budget.

(30 Minutes)

9. BOARD COMMITTEE REPORTS

(10 Minutes)

10. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 9:40 p.m.

February 15, 2007
Eagle Point Elementary School
1044 Western Avenue
7:00 p.m.

March 6, 2007
Albany High School
7:00 p.m.