

**City School District of Albany
Board of Education Meeting
March 6, 2007
Albany High School
Northeast Cafeteria
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. **STUDENT REPRESENTATIVE REPORT** (5 Minutes)

4. **ROUTINE CONSENT ITEMS**
Proceedings of Meetings
February 7, 2007
February 15, 2007
Appointments
Regular Substitutes
Part-time Teacher
Miscellaneous
Coaching – Winter 2006-07
Emergency Conditional Appointments
Termination
Transfer
Attendance at Conferences
Treasurer's Report
Budget Transfers under \$10,000
Budget Transfers over \$10,000
Budget Status Report – 1/31/07
Real Property Tax Adjustments
Central Treasurer's Report for Extra Classroom Activity Fund

Resolution for Budget Vote Date and Locations

In accordance with Education Law Section §2022, the Board of Education will act on a resolution to conduct a budget vote for the 2007-2008 district budget vote on May 15, 2007 and to designate the locations of polling sites.

Resolution to Appoint Inspectors for the School District Vote

The Board of Education will act on a resolution to (1) appoint qualified voters to the position of inspector for the conduct of the School District Vote on May 15, 2007 (2) set the amount of compensation for said inspectors, and (3) require such inspectors to elect one of their number to act as chairperson.

Resolution for Voter Registration Date

The Board of Education will act on approval of a resolution to set the date for voter registration (Tuesday, May 1, 2007) for the School District Vote on May 15, 2007.

Resolution to Approve Date for the Public Hearing and Budget Notice

In accordance with Education Law §2002 and 2606, the Board of Education will act on approval of a resolution setting the date for the public hearing (May 1, 2007 at 7:00 p.m.) to discuss the proposed 2007-2008 School District Budget and the School Budget Notice will be distributed to all district residents thereafter.

Resolution for Budget Vote Canvass

In accordance with Education Law §2610, the Board of Education will act on a resolution to approve the time and date for the canvass of votes (May 15, 2007 at 9:30 p.m.) for the May 15, 2007 School District Vote.

(10 Minutes)

5. 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 the following change orders:

Hackett Middle School

Delaware Community School

(5 Minutes)

6. ACTION ITEMS

i. Policy

The Board of Education will act on approval of the following policy:

#6900 Sale and Disposal of School Property

(5 Minutes)

ii. 2007-2008 School Calendar

The Board of Education will act on approval of the 2007-2008 School Calendar.

(5 Minutes)

7. INFORMATION ITEM

i. Middle School and High School Program Planning

The Board of Education will hear additional information on Middle School and High School Program Planning for 2007-2008 and 2008-2009.

(60 Minutes)

ii. **2007-2008 Budget Development**

The Board of Education will be presented components of the first draft 2007-2008 budget for review.

(30 Minutes)

8. **BOARD COMMITTEE REPORTS**

(10 Minutes)

9. **BOARD MEMBER ITEMS**

(10 Minutes)

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

Round Table Meeting
March 15, 2007
Giffen Memorial School
7:00 p.m.

Budget Meeting
March 27, 2007
Albany High School
7:00 p.m.

Board Meeting
April 3, 2007
Albany High School
7:00 p.m.