

**City School District of Albany**  
**Notice of Public Meeting**  
**April 3, 2007**  
**Albany High School**  
**7:00 P.M.**  
**AGENDA**

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1. **SUPERINTENDENT'S REPORT** (5 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. **ROUTINE CONSENT ITEMS**  
**Proceedings of Meetings**  
March 6, 2007  
March 15, 2007  
**Resignations**  
**Position Vacated**  
**Leave of Absence**  
**Transfers**  
**Abolish Positions**  
**Creation of Positions**  
**Appointments**  
Probationary Appointment Extensions  
Probationary Appointments  
Regular Substitute  
Miscellaneous  
Coaching – Spring/Winter 2006-2007  
AHS Clubs and Advisors  
Civil Service  
Emergency Conditional Appointments  
**Revised 2007-2008 School Calendar**  
**Attendance at Conferences**

**Treasurer's Report**

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

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

**Budget Status Report**

**Award of Bids**

**Real Property Tax Adjustments**

**Resolution to Amend the General Fund Budget**

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **January 3, 8, 9, 10, 12, 16, 17, 18, 22, 23, 24, 25, 29 and 30, 2007** 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 **January 3, 4, 5, 8, 9, 10, 11, 16, 17, 18, 19, 22, 25, 36, 29, 30 and 31, 2007** 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 **January 9, 16, 23 and 30, 2007** 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)

**5. FACILITIES PROJECT REPORT**

**a. Action Items Related to the Facilities Project**

**i. Approval of Change Orders**

The Board of Education will act on a resolution to approve change orders for the following projects:

Delaware Community School  
Pine Hills Elementary School  
Hackett Middle School

(5 Minutes)

**ii. Award of School 19 Contract**

The Board of Education will act on a resolution to approve the following contracts related to the School 19 renovation project.

1. General Construction, MLB Construction Services
2. Plumbing Construction, WJV Mechanical
3. Mechanical Construction, Collett Mechanical Inc.
4. Electrical Construction, Harold R. Clune

(5 Minutes)

**6. ACTION ITEM**  
**School Lunch**

The Board of Education will act on approval of increased school lunch prices for elementary, middle and high school lunches.

(5 Minutes)

**7. INFORMATION ITEMS**

**i. K-12 Math Program**

The Board of Education will hear a presentation on the K-12 Math Program.

**ii. National Urban Alliance**

The Board of Education will hear a presentation on the National Urban Alliance Program.

(45 Minutes)

**8. DISCUSSION ITEMS**

**i. 2007-2008 School District Budget**

The Board of Education will continue discussion and possibly act on a resolution to approve the 2007-2008 school district budget.

(60 Minutes)

**ii. School Budget Notice**

The Board of Education will discuss and possibly act on a resolution to approve the School Budget Notice, as reviewed and approved by counsel, to be distributed to all district residents following the budget hearing on May 1, 2007 as required by law.

(5 Minutes)

**9. BOARD COMMITTEE REPORTS**

(10 Minutes)

**10. BOARD MEMBER ITEMS**

(10 Minutes)

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

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**Special Board Meeting (Discussion)**

April 16, 2007  
MS/HS Proposal  
Albany High School  
6:00-7:00 p.m.

**Round Table Meeting**

April 19, 2007  
Delaware Community School  
7:00 p.m.

**Board Meeting**

May 1, 2007  
Albany High School  
7:00 p.m.

**Budget Meeting (Action)**

April 16, 2007  
2007-2008 Budget  
Albany High School  
7:00-10:00 p.m.