

City School District of Albany
Notice of Public Meeting
May 1, 2007
Albany High School
7:00 P.M.
AGENDA

AMENDED

1. SUPERINTENDENT'S REPORT

(5 Minutes)

2. STUDENT REPRESENTATIVE REPORT

(5 Minutes)

3. 2007-2008 BUDGET HEARING

The Board of Education will conduct a budget hearing to present the previously finalized 2007-2008 budget that will be presented to voters for approval on May 15, 2007.

(30 Minutes)

4. 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)

5. ROUTINE CONSENT ITEMS

Proceedings of Meetings

April 3, 2007

Resignations

Leave of Absence

Transfers

Abolish Positions

Creation of Positions

Appointments

Administrator Probationary Extension

Miscellaneous

Coaching – Spring 2006-2007

Emergency Conditional Appointments

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 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 Transfers over \$10,000

Budget Status Report

Bids and RFP Awards

Real Property Tax Adjustments

Application and Contract for Summer School Lunch Program

Asset Disposal List - Computers

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **February 1, 5, 6, 7, 8, 9, 12, 13, 14, 15, 26, 27, 28 and March 1, 2, 7, 8, 12, 13, 16, 19, 20, 21, 26, 27, 28, 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 **February 1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 26, 27, 28, and March 1, 2, 5, 6, 7, 9, 12, 13, 14, 15, 19, 20, 2, 22, 23, 26, 27, 28, 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 Subcommittee on Special Education.

Committee on Pre-School Special Education

Recommendations of the Committee on Pre-School Special Education finalized at meetings of **February 6, 13, 14, 15, 27, 28, and March 1, 6, 7, 8, 13, 14, 15, 20, 27 and 28, 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.

Contract for Grants and Special Projects

Learner First

The Board of Education will be asked to approve a contract between the City School District of Albany and **Learner First** to provide Supplemental Educational Services (SES) and tutoring as required under NCLB, to eligible students currently enrolled at Hackett Middle School and Philip Livingston Magnet Academy.

Albany County

The Board of Education will be asked to approve a contract between the City School District of Albany and **Albany County** to provide before and after school activities such as Community Choir, Girl Scouts, Garden Project and the Family Resource Center at Giffen Elementary School.

Association Dues 2007-2008

National School Boards Association Dues (NSBA)

(5 Minutes)

6. FACILITIES PROJECT REPORT

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:

Giffen Memorial Elementary School
Delaware Community School (School 18)

(5 Minutes)

ii. Architectural Agreements

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

Arbor Hill Elementary School
Giffen Memorial Elementary School
Thomas O'Brien Academy of Science & Technology

(5 Minutes)

iii. Project Management & Construction Management Contracts

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

Arbor Hill Elementary School
Giffen Memorial Elementary School
Thomas O'Brien Academy of Science & Technology

(5 Minutes)

iv. Contract Award for Thomas O'Brien Academy of Science and Technology

The Board of Education will act on approval of a resolution to award the contract for construction at Thomas O'Brien Academy of Science & Technology Project #024-005 General Construction and Site Work.

(5 Minutes)

7. **DISCUSSION ITEM**

Elementary Literacy Program

The Board of Education will discuss a recommendation for textbook resources that will support the District's Elementary Literacy Program.

(30 Minutes)

8. **DISCUSSION ITEM**

Middle School and High School Magnet Application Resolution

The Board of Education will be provided information and clarification of its resolution on the submission of a magnet application and the middle school and high school planning proposal as acted upon at the meeting of April 19, 2007.

(30 minutes)

9. **BOARD COMMITTEE REPORTS**

(10 Minutes)

10. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 9:55 p.m.

Canvass of Vote

May 15, 2007

Albany High School

9:30 p.m.

Round Table Meeting

May 17, 2007

Pine Hills Elementary School

7:00 p.m.