

City School District of Albany
Notice of Public Meeting
June 5, 2007
Albany High School
7:00 P.M.
AGENDA

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 27, 2007 April 16, 2007
May 15, 2007 Canvass May 17, 2007 May 29, 2007
Resignations
Terminations
Leave of Absence
Appointments
Administrators
Probationary Extension
Probationary
Regular Substitute
Miscellaneous
Coaching
Civil Service
Civil Service Permanent
Emergency Conditional Appointments
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
Bid Award
Real Property Tax Adjustments
State Aid Advance Resolution
RFP – Appointment of Workers Comp Third Party Administrator
Girvin & Ferlazzo 2007 Retainer

Contract for Grants and Special Projects

Lucid Data Corporation & Professional Services Agreement

The Board of Education will be asked to approve a contract between the City School District of Albany and **Lucid Data Corporation & Professional Services Agreement** for the provision of software and training for professional development management products.

(5 Minutes)

5. FACILITIES PROJECT REPORT

Action Items 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 projects:

Delaware Community School
Hackett Middle School

(5 Minutes)

6. INFORMATION ITEM

Communications Plan

The Board of Education will be provided a presentation on its Comprehensive Communications Plan.

(20 Minutes)

7. BOARD COMMITTEE REPORTS

(10 Minutes)

8. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 8:30 p.m.

Round Table Meeting

June 21, 2007

Philip Schuyler Achievement Academy

7:00 p.m.

Board Meeting

July 10, 2007

Albany High School

7:00 p.m.