

City School District of Albany
Notice of Public Meeting
July 10, 2007
Albany High School
7:00 P.M.
AGENDA

1. **SUPERINTENDENT'S REPORT**

(5 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. **ROUTINE CONSENT ITEMS**

Proceedings of Meetings

April 19, 2007

May 1, 2007

June 4, 2007

June 5, 2007

June 21, 2007

Resignations

Position Vacated

Leaves of Absence

Abolish of Position

Creation of Position

Termination

Transfers

Appointments

Summer School

Tenure

Civil Service

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

Association Dues 2007 - 2008

Capital Area School Development Association Dues (CASDA)

NYS Association of Small City School Districts Annual Dues (NYSASCSD)

Albany County Facilities Use Agreement

Health and Welfare Contracts

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **April 2, 3, 5, 16, 17, 19, 23, 24, 26, and 27, 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 **April 2, 3, 4, 5, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27 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 **April 3, 4, 5, 17, 24, 25 and 26, 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)

4. 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 Hackett Middle School.

(5 Minutes)

ii. Landon & Rian Enterprises Contract

The Board of Education will act on approval of a contract with Landon & Rian Enterprises, Inc. for MWBE monitoring services.

(5 Minutes)

iii. Design Development Resolution

The Board of Education will act on a resolution for approval of Design Development related to the following projects:

Giffen Memorial Elementary School

Thomas O'Brien Academy of Science & Technology

(30 Minutes)

iv. Approval of Window Treatments

The Board of Education will act on resolutions for approval of window treatments at the following schools:

Delaware Community School

Pine Hills Elementary School

(5 Minutes)

5. **INFORMATION ITEM**

Middle School Honors Program

The Board of Education will hear a presentation on the Middle School Honors Program.

(30 Minutes)

6. **DISCUSSION ITEM**

2006-2009 Professional Development Plan

The Board of Education will discuss the District's 2006-2009 Professional Development Plan.

(30 Minutes)

7. **ACTION ITEM**

2007 Technology Plan

The Board of Education will act on approval of the 2007 Technology Plan for the District.

(5 Minutes)

8. **BOARD COMMITTEE REPORTS**

(10 Minutes)

9. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 9:50 p.m.

Board Meeting

August 7, 2007
Albany High School
7:00 p.m.

Board Meeting

August 23, 2007
Albany High School
7:00 p.m.