

City School District of Albany
Notice of Public Meeting
August 1, 2006
Albany High School
Northeast Cafeteria
7:00 P.M.

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. **ROUTINE CONSENT ITEMS**

Proceedings of Meetings

June 15, 2006

July 5, 2006

Resignations

Terminations

Leaves of Absence

Transfers

Creation of Position

Appointments

Probationary

Regular Substitutes

Itinerant Substitute Teachers

Civil Service Permanent

Tenure Appointments

Management Confidential Contracts

Attendance at Conferences

Treasurer's Report – June 2006

Extra Classroom Activity Fund

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Budget Status Report

Bid Awards

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **June 1, 5, 6, 7, 8, 9, 12, 13, 15, 26, 29, 20, 22 and 26, 2006** 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 **June 1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 19, 21, 22 and 23, 2006** 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 **June 6, 13 and 20, 2006** 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.

Contracts for Grants and Special Projects

Albany Department of Youth and Family Services

Contract between the Albany City School District and the City of Albany Department of Youth and Family Services for the transportation of students back to school as part of the Truancy Abatement Program Services.

Special Education Services Contracts

Based on new legislation, the district is required to contract with other school districts for special education services provided to student attending private schools in Albany.

Bethlehem Central School District
Shenendehowa Central Schools

(5 Minutes)

4. FACILITIES PROJECT REPORT

Action Item Related to the Facilities Project

Approval of Change Orders

The Board of Education will act to approve the change order for the following:

School 18
Stephen & Harriet Myers Middle School
Pine Hills Elementary School (School 16)

(10 Minutes)

Discussion Items Related to the Facilities Project

i. MWBE Report

The Board of Education will be presented an update on the Minority & Women Owned Business figures related to the Facilities Project.

(15 Minutes)

ii. Follow-up on Giffen Roof Replacement Bids

The Board of Education will be presented follow-up information related to the Giffen Roof Replacement Contract and the TOAST drainage bid.

(15 Minutes)

iii. Facilities Improvement Plan – Phase II

The Board of Education will discuss various aspects of the next phase of the Facilities Improvement Plan in addition to scheduling a workshop on this topic.

(30 Minutes)

5. ACTION ITEMS

i. Middle School Restructuring Plan

The Board of Education will act on approval of the Middle School Restructuring Plan.

(5 Minutes)

ii. Real Property Law Section 485-E

The Board of Education will act on approval of adoption of the Real Property Law Section 485-E.

(5 Minutes)

6. DISCUSSION ITEM

i. Policy Review

The Board of Education will review the following policies, presented by the Policy Committee for review, to be brought forward to the September 5, 2006 board meeting for approval.

- 1000 Community Relations Goals
- 5300 Code of Conduct (06 revised booklet)
- 5405 Wellness Policy
- 8430 Charge Policy for Food Service

(15 Minutes)

ii. Naming of School 18

The Board of Education will discuss re-naming School 18 to Delaware Community School.

(15 Minutes)

7. **BOARD COMMITTEE REPORTS**

(10 Minutes)

8. **BOARD MEMBER ITEMS**

(10 Minutes)

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

Board Meeting

September 5, 2006
Albany High School
7:00 p.m.

Roundtable Meeting

September 21, 2006
Montessori Magnet School
Tremont Street
7:00 p.m.