

City School District of Albany

August 7, 2007

Albany High School

Public Hearing

7:00 – 7:30 p.m.

District Code of Conduct Policy

Board of Education Meeting

7:30 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. ACTION ITEM

Contract for Superintendent of Schools

The Board of Education will act to approve a contract renewal for the employment of Dr. Eva. C. Joseph as the Superintendent of Schools.

(5 Minutes)

4. ROUTINE CONSENT ITEMS

Proceedings of Meetings

July 10, 2007

Resignations

Abolish of Positions

Creation of Positions

Transfer

Leave of Absences

Appointments

Administrative Appointments

Interim Administrative Appointments

Acting Administrative Appointment

Probationary Appointments

Regular Substitute

Part-time Teachers

Itinerant Substitutes

Certified Substitutes

Itinerant Substitute Hall Monitors
Miscellaneous
Civil Service
Civil Service Permanent

Treasurer's Report

Budget Status Report

Central Treasurer's Report for Extra Classroom Activity Fund

Budget Transfers under \$10,000- 6/30/07

Budget Transfers over \$10,000-6/30/07

Bid Awards

Real Property Tax Adjustments

Membership Dues

Albany-Colonie Regional Chamber of Commerce (9/1/07 – 8/31/08)
Capital District School Boards Association (2007-2008)

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **May 1, 8, 9, 10, 14, 15, 17, 18, 21, 22, 24, 29, 30, 31 and June 1, 4, 5, 6, 8, 11, 12, 13, 14, 15, 18, 19 and 20, 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 **May 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 29, 30, 31 and June 1, 5, 6, 7, 14, 15, 18 and 20, 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 **May 1, 2, 3, 8, 9, 10, 11, 16, 17, 22, 23, 30, 31 and June 5, 6, 12, 13, 14, and 19, 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

College of St. Rose

The Board of Education will be asked to approve a contract between the City School District of Albany and the College of Saint Rose to provide individual and small group tutoring and remediation sessions.

(5 Minutes)

5. 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:

Hackett Middle School
School 19

(5 Minutes)

ii. Contract Documents Resolution

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

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

(10 Minutes)

6. DISCUSSION ITEM

Comprehensive Education Plans (CEPs)

The Board of Education will discuss the required CEPs for Philip Livingston Magnet Academy and the Hackett Middle School.

(45 Minutes)

7. ACTION ITEM

2006-2009 Professional Development Plan

The Board of Education will act on approval of the 2006-2009 Professional Development Plan.

(10 Minutes)

7. BOARD COMMITTEE REPORTS

(10 Minutes)

8. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 9:45 p.m.

Board Meeting

September 4, 2007
Albany High School
7:00 p.m.

Round Table

September 20, 2007
Montessori Magnet School
7:00 p.m.