

**City School District of Albany**  
**Notice of Public Meeting**  
**October 3, 2006**  
**Albany High School**  
**Northeast Cafeteria**  
**6:00 P.M.**

**COMMUNITY FORUM ON SCHOOL SAFETY**

The Board of Education will conduct a forum on school safety and hear information presented by the public.

(60 Minutes)

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**7:00 P.M.**

**1. SUPERINTENDENT'S REPORT**

(10 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**

September 5, 2006

September 21, 2006

**Resignations**

**Position Vacated**

**Termination**

**Abolish Positions**

**Creation of Positions**

**Leave of Absences**

**Transfers**

**Appointments**

Probationary

Regular Substitutes

Part-time Teachers

Miscellaneous

Coaching – Fall 2006

Emergency Conditional Appointments

**Treasurer's Report – August 31, 2006**  
**2005-06 Budget Transfers over \$10,000**  
**2006-07 Budget Transfers under \$10,000**  
**2006-07 Budget Transfers over \$10,000**  
**Budget Status Report 6/30/06 (Final)**  
**Budget Status Report 8/31/06**  
**Real Property Tax Adjustments**  
**Extra Curricular Activity Fund – Summary of Accounts**  
**Approval to establish Myers Drama Club – Extracurricular Activity Fund**  
**Approval to establish Myers Sister to Sister Club – Extracurricular Activity Fund**  
**Bid and RFP Awards**

**Committee on Special Education**

Recommendations of the Committee on Special Education finalized at meetings of **August 10, 15, 17, 24, 25, 30 & 31**, 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 **August 29 & 30**, 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 **August 1, 2, 3, 8, 10 & 15**, 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.

**Appointments to Special Education Committees**

Special Education Committee Members  
Sub-Committee on Special Education Committee Members  
Committee on Pre-School Special Education Members

**Contract for Grants and Special Project**

The Board of Education will be asked to approve a contract between the City School District of Albany and **Hudson River Valley National Heritage Area (HRVNHA)/ Green Conservancy (GREENWAY)** for providing development of lesson plans and curriculum to enhance the Social Studies field trip for all seventh grade students to the Albany Visitor's Center about the Aqua Ducks.

The Board of Education will be asked to approve a contract between the City School District of Albany and **The Reading and Writing Project Network, LLC (Columbia University)** for providing one (1) full day of training to support new project school teachers and administrators successfully launch Writing Workshop teaching at Montessori Magnet School and Eagle Point Elementary School.

**Memorandum of Understanding**

The Board of Education will be asked to approve the memorandum acknowledging the agreement between the City School District of Albany and the **College of Saint Rose** for providing implementation of NYGEAR UP services to increase the number of students who successfully complete high school and go on to college. Services include a Tutorial Mentor Program that will provide individual and small group remediation.

The Board of Education will be asked to approve the memorandum acknowledging the agreement between the City School District of Albany and the **Commission on Independent Colleges and Universities** for providing implementation of NYGEAR UP services to increase the number of students who successfully complete high school and go on to college. Services include the coordination of two three-day college tours for parents, students and staff.

The Board of Education will be asked to approve the memorandum acknowledging the agreement between the City School District of Albany and the **University of Albany** for providing implementation of NYGEAR UP services to increase the number of students who successfully complete high school and go on to college. Services include academic assistance through tutoring, mentoring, career guidance and college awareness programs.

**Attendance at Conferences**

(15 Minutes)

5. **FACILITIES PROJECT REPORT**  
**Action Item Related to the Facilities Project**  
**Approval of Change Orders**

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

Stephen & Harriet Myers Middle School  
North Albany Academy & Eagle Point Elementary School

(10 Minutes)

6. **ACTION ITEMS**

a. **Board of Education Mission, Vision & Values**

The Board of Education will act to adopt, the Board Mission, Vision and Values Statement revised at the last board meeting.

(10 Minutes)

b. **Achievement Gap Resolution**

The Board of Education will discuss a revised resolution addressing closing the achievement gap.

(10 Minutes)

c. **Policies**

The Board of Education will act on approval of the following policies:

1000 Community Relations Goals  
1925 Interpreters for Hearing Impaired Parents  
2160 School District Officer and Employee Code of Ethics

(15 Minutes)

8. **BOARD COMMITTEE REPORTS**

(10 Minutes)

9. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 9:15 p.m.

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**Roundtable Meeting**

October 19, 2006  
Harriet Gibbons High School  
75 Watervliet Avenue  
7:00 p.m.

**Board Meeting**

**Wednesday, November 8, 2006\***  
Albany High School  
7:00 p.m.

\* Meeting rescheduled to Wednesday, November 8, 2006  
due to Election Day on November 7<sup>th</sup>.