

**City School District of Albany**  
**Notice of Public Meeting**  
**November 16, 2006**  
**Stephen & Harriet Myers Middle School**  
**7:00 P.M.**

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**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. INFORMATION ITEM**

**Comprehensive Education Plan**

The Board of Education will be provided information and review the Comprehensive Education Plan for Philip Livingston Magnet Academy.

(30 Minutes)

**4. ROUTINE CONSENT ITEM**

**Contract**

**Supplemental Educational Services**

The Board of Education will be asked to approve a contract between the City School District of Albany and **Catapult Online, LLC (a subsidiary of Educate, Inc.)** to provide Supplemental Educational Services (SES), tutoring, as required under NCLB, to eligible students currently enrolled at Hackett Middle School and Philip Livingston Magnet Academy.

(5 Minutes)

**5. FACILITIES PROJECT REPORT**

**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.

(10 Minutes)

**ii. Phases E-F Referendum**

The Board of Education will discuss the possibility of a referendum on Phases E-F of the Facilities Project

(45 Minutes)

6. **DISCUSSION ITEMS**

**Policy Review**

The Board of Education will review the following policies:

- 1130 News Media Relations
- 6690 Audit Committee
- 6690R Audit Committee Regulations

(30 Minutes)

7. **ACTION ITEM**

**Budget Calendar**

The Board of Education will act on approval of the Budget Calendar discussed at the November 8, 2006 board meeting.

(15 Minutes)

8. **BOARD COMMITTEE REPORTS**

(10 Minutes)

9. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 10:20 p.m.

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**Board Meeting**

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

**Roundtable Meeting**

December 21, 2006  
North Albany Academy  
7:00 p.m.