

**City School District of Albany**  
**Notice of Public Meeting**  
**August 23, 2007**  
**Albany High School**  
**7:00 P.M.**  
**AGENDA**

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**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**

**Resignations**

**Termination**

**Leaves of Absence**

**Transfers**

**Appointments**

Administrative Appointment

Probationary Teachers

Regular Substitute Teachers

Part-time Teachers

Miscellaneous

ALC

Civil Service

**Budget Transfers over \$10,000**

**Budget Transfers under \$10,000**

**Budget Status Report 6/30/07**

**Contracts**

Sawchuk Brown Contract

(5 Minutes)

**4. ACTION ITEM**

**i. Approval of 2006-2007 Tax Warrant**

The Board of Education will act on approval of the 2006-2007 Tax Warrant.

(30 Minutes)

**ii. Code of Conduct Policy**

The Board of Education will act on approval of revisions to the Code of Conduct Policy.  
(10 Minutes)

**iii. Comprehensive Education Plans (CEPs)**

The Board of Education will act on approval of CEPs for Philip Livingston Magnet Academy and the Hackett Middle School.  
(10 Minutes)

**iv. Use of Facility Fee Schedule**

The Board of Education will discuss and possibly act on approval of a fee schedule for use of facilities based on the contingency budget.  
(20 Minutes)

Meeting is scheduled to adjourn at 8:50 p.m.

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**Board Meeting**

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

**Board Meeting**

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