

City School District of Albany
Notice of Public Meeting
Wednesday, July 5, 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

May 18, 2006

June 6, 2006

June 20, 2006 Canvass of Vote

Resignations

Terminations

Leaves of Absence

Transfers

Creation of Positions

Abolish of Position

Appointments

Administrative Appointment

Summer School

Civil Service

Emergency Conditional Appointments

Attendance at Conferences

Treasurer's Report

Central Treasurer's Report for Extra Classroom Activity Fund

Budget Transfers under \$10,000

Budget Transfers over \$10,000

Budget Status Report

Award of Bids

ROUTINE CONSENT ITEMS (Continued)

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **May 1,2,3,4,8,9,10,16,18,22,23,24,25,30,31, 2006** 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 1,2,5,8,9,10,11,16,17,18,22,23,24,25** 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 2,3,4,9,10,11,16,17,18,23,24,25,30,31** 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 Pre-School Special Education.

Association Dues 2006 - 2007

Capital Area School Development Association Dues (CASDA)

NYS Association of Small City School Districts Annual Dues (NYSCSCSD)

National School Boards Association Dues (NSBA)

Purchase of Student Management System

The Board of Education will approve the purchase of PowerSchool Software for the district student management system, as authorized by the 2006-2007 budget.

New Covenant Charter School Payment

The Board will approve an agreement to receive payment from New Covenant Charter School.

(10 Minutes)

4. INFORMATION ITEM

Comprehensive Education Plan

The Board of Education will be provided information and review the

Comprehensive Education Plan for Hackett Middle School.

(15 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:

School 18

Stephen & Harriet Myers Middle School

(5 Minutes)

ii. **Approval of Contracts for Hackett Middle School Renovations**

The Board of Education will act on resolutions to approve contracts with Atlantic Testing Laboratories and Albany Environmental Services related to the renovations at Hackett Middle School.

(10 Minutes)

iii. **Resolution to Approve Maximum Award Dollars for the TOAST and Giffen Renovation Projects**

The Board of Education will act on a resolution to approve maximum award dollars related to the TOAST drainage project and the Giffen roof replacement projects.

(10 Minutes)

6. **DISCUSSION ITEM**

Real Property Law Section 485-E

The Board of Education will discuss adoption of Real Property Law 485-E.

(15 Minutes)

7. **ACTION ITEMS**

i. **Worker's Compensation Consulting Contract Extension**

The Board of Education act on approval of a one-year extension to the workers' compensation consulting contract between the City School District of Albany and RMSCO at an annual fee of \$33,280 for 2006-2007, and authorization for the President of the Board to execute the contract.

(5 Minutes)

ii. **Naming of School 16**

The Board of Education will act on approval of the new name for School 16.

(5 Minutes)

iii. Final Vote Canvass

The Board of Education will act to accept the certified results of the June 20, 2006 school budget vote.

(5 Minutes)

iv. Policies

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

#0300 – Accountability #1050 – Annual District Budget

Vote

#0310 – Board Self-Evaluation #1120 – School District Records
#0320 – Evaluation of Superintendent #5450.1 – Sex Offender Notification
(10 Minutes)

8. BOARD COMMITTEE REPORTS

(10 Minutes)

9. BOARD MEMBER ITEMS

(10 Minutes)

Meeting is schedule to adjourn at 9:30 p.m.

August 1, 2006
Board Meeting
Albany High School
7:00 p.m.

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