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Board Agenda

January 22, 2003

<p>BUFFALO BOARD OF EDUCATION</p>	<p>January 22, 2003</p>
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<h1>Agenda</h1>		
I.	BOARD RECOGNITION	
	A. NYS Academy for Teaching and Learning – Academy Members	
	B. SUNY Fredonia Arts Program	
II.	COMMENTS FROM SPEAKERS	
III.	RESPONSE TO SPEAKERS FROM SUPERINTENDENT	
IV.	SUPERINTENDENT’S UPDATE	
	▪ Joint Schools Construction Board Update	
V.	STUDENT ACHIEVEMENT REPORT	
VI.	ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. January 8, 2003	
VII.	EDUCATIONAL UPDATE	
	A. CATE – BPS Annual Report – Feature NYLearns	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1. Recommendation: Administrative Appointments	

	2.	Recommendation: Emergency Conditional Appointments
	3.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
	4.	Recommendation: Granting of Tenure for Teachers
	5.	Report: Negotiations Update
B. Educational Affairs		
	6.	Recommendation: Agreement – United Way of Buffalo – Full Service Schools Initiative
	7.	Recommendation: Buffalo Public School System Leadership Institute Management
	8.	Recommendation: Comprehensive School Reform Initiative – Middle Level Model – Build #91
	9.	Recommendation: Comprehensive School Reform Initiative – Middle Level Model – Montessori
	10.	Recommendation: Comprehensive School Reform Initiative – Middle Level Model – Sedita #38
	11.	Recommendation: Comprehensive School Reform Initiative – Middle Level Model – Southside
	12.	Recommendation: Comprehensive School Reform Initiative – Professional Learning Communities Model - Buffalo Academy of Visual and Performing Arts
	13.	Recommendation: Consultant Contract – Erie Community College –

		Pre-Engineering Mentoring
	14.	Recommendation: Consultant Contract – Susan E. McMillen – Math Content Specialty Test
	15.	Recommendation: Consultant Contract – Dr. Joseph Witt and Behavior Associates
	16.	Recommendation: Contract – Roswell Park Cancer Institute – City Honors Science Program
	17.	Recommendation: Curriculum Development – Bilingual and Spanish Language Arts
	18.	Recommendation: Curriculum Development – CDOS
	19.	Recommendation: Curriculum Development – English Language Arts
	20.	Recommendation: Curriculum Development – Health
	21.	Recommendation: Curriculum Development – Instructional Technology (PK-12)
	22.	Recommendation: Curriculum Development – Languages Other Than English
	23.	Recommendation: Curriculum Development - Mathematics
	24.	Recommendation: Curriculum Development – Music
	25.	Recommendation: Curriculum Development – NYLearns
	26.	Recommendation: Curriculum Development – Physical Education
	27.	Recommendation: Curriculum Development – Science
	28.	Recommendation: Curriculum Development – Social Studies
	29.	Recommendation: Curriculum Development – Visual Arts
	30.	Recommendation: Curriculum Writing – Intervention Protocol
	31.	Recommendation: District Credit Course – African & African-American History/ American Diversity
	32.	Recommendation: District Credit Course – Content Specialty Test Program

33.	Recommendation: District Credit Course - Grade Level/Content Area Support
34.	Recommendation: District Credit Course – New Teacher Academy
35.	Recommendation: District Credit Course – Science PreK –6 Earth Science Kits Training
36.	Recommendation: District Credit Course – Science PreK –6 Life Science Kits Training
37.	Recommendation: District Credit Course – Science PreK –6 Physical Science Kits Training
38.	Recommendation: Inservice Program Authorization – BPS TEAM Science – Earth, Life & Physical Science Kits Training
39.	Recommendation: Employee Travel – PBIS Training
40.	Recommendation: Non-Employee Travel – PBIS Training
41.	Recommendation: Inservice Program Authorization – #106 - Technology & American History
42.	Recommendation: Inservice Program Authorization – Earth Science – Assessment #17
43.	Recommendation: Inservice Program Authorization – Living Environment – Assessment #18
44.	Recommendation: Inservice Program Authorization – Physics – Assessment #15
45.	Recommendation: Inservice Program Authorization – CPR, First Aid and Swim
46.	Recommendation: Inservice Program Authorization – #110 - Participation in Government
47.	Recommendation: Inservice Program Authorization – ISST Coaches Training
48.	Recommendation: Inservice Program Authorization – ISST and CSE Support Pilot

49.	Recommendation: Inservice Program Authorization – Strategies for Answering Multiple Choice
50.	Recommendation: Inservice Program Authorization – Strategies For New Bilingual Teachers
51.	Recommendation: Inservice Program Authorization – Strategies For New ESL Teachers
52.	Item Deleted
53.	Recommendation: Inservice Program Authorization – #111- SURR Schools
54.	Recommendation: Inservice Program Authorization – #107 – Global & ; Geography
55.	Recommendation: Inservice Program Authorization – #108 – Intermediate Social Studies
56.	Recommendation: Inservice Program Authorization – #109 – U.S. History & Government
57.	Recommendation: Report Card Committee
58.	Recommendation: Special Education Placement and Services – CPSE
59.	Recommendation: Special Education Placement and Services – CSE
60.	Recommendation: Inservice Program Authorization - ELA 8 th Grade Assessment
C. Business Affairs	
61.	Recommendation: Award of Contract – Furniture and Fixtures – Lydia Wright Addition
62.	Recommendation: Award of Purchase Orders – Xerographic Paper – Service Center Stock

	63.	Recommendation: Denial of Claim – Michael B. Boston
	64.	Recommendation: Denial of Claim – Dana Pryor-Moncrieffe
	65.	Recommendation: Payment for Legal Services – Hodgson Russ – October 2002
	66.	Recommendation: Payment for Legal Services – Hodgson Russ – November 2002
	67.	Recommendation: Purchase of Computers – E-Rate Project – Westminster School #68
	68.	Recommendation: Request to Waive Fee for Use of School – Traditional High School – NAACP
	68a.	Recommendation: Settlement of Claim – Veronica Brown
	68b.	Recommendation: Enterprise Charter School Application Approval
D. Financial Affairs		
	69.	Recommendation: Transfer of Funds – Between Accounts
	70.	Report: Transfer of Funds – Within Accounts
E. Approval of Board Policies		
	71.	Recommendation: Board Policy – Student Dress Code (To be Tabled)
X. UNFINISHED BUSINESS		
XI. ADJOURNMENT		

Editors: [Ann Baudo/Bufalo/Erie1](#), [Cheryl Yeates/Staff/Bufalo/Erie1](#)

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