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<p>Doc Library Main Topic</p> <p>Kathryn Hocking 04/28/2003 11:49 AM</p>	<p>Subject: 02-12-03 Agenda ...</p> <p>Category: Agenda - 2002-2003</p>
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Board Agenda
February 12, 2003

<p>BUFFALO BOARD OF EDUCATION</p>	<p>February 12, 2003</p>
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<h1>Agenda</h1>		
I.	BOARD RECOGNITION	
	A. Presentation to the Board – Eva Doyle and Students from Campus West	
	B. Presentation to the Board – Buffalo Teachers Federation	
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 22, 2003	
VII.	EDUCATIONAL UPDATE	
	A. January Administration of Math A Results	
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
	5a.	Recommendation: Amendment to the Regulations – Grade Level Change (Remove From Table)

B. Educational Affairs		
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	6.	Recommendation: Consultant Contract – Joseph Bruchac – Native American Author
	7.	Recommendation: Consultant Contract – Ronald Leiser, Kenneth Stuhlmiller – Physical Education
	8.	Recommendation: Curriculum Development – Assessment #16 – Regents Chemistry
	9.	Recommendation: District Credit Coarse
	10.	Recommendation: Inservice Program – Correlation of Math Solutions
	11.	Recommendation: Inservice Program – Human Growth & Development
	12.	Recommendation: Inservice Program – Implications for Instruction
	13.	Recommendation: Inservice Program – ISST Veteran Member Training
	14.	Recommendation: Inservice Program – Site Based Math Leadership Training

15.	Recommendation: Inservice Program - Training the Trainers For Assessment Scoring
16.	Recommendation: Inservice Program – NYS Grade 4 ELA Assessment
17.	Recommendation: Inservice Program – NY State Standards for Physical Education
18.	Recommendation: Inservice Program – Physical Education Equipment Training
19.	Recommendation: Inservice Program – SEPUP Kit Training – PD #98,99,100
20.	Recommendation: Inservice Program – Infusing Multi-Cultural Curricula
21.	Recommendation: Special Education Placement and Services – CPSE 7-01-02 – 1/24/03
22.	Recommendation: Special Education Placement and Services – CSE 7-01-02 – 1/24/03
23.	Recommendation: Tutor Mentoring Service – 21 st Century
24.	Recommendation: Western New York Educational Services Council and Professional Services
25.	Recommendation: Professional Development for K Teachers in Early Literacy
26.	Recommendation: Running Records/Differential Instruction
C. Business Affairs	
27.	Recommendation: Award of Contract – Computer Furniture Accessories – E-Rate Phase I
28.	Recommendation: Award of Purchase Order – Automatic External Defibrillators
29.	Recommendation: Award of Purchase Order – Books for Early Childhood Center
30.	Recommendation: Award of Purchaser Order – Printing for Adult Learning Center

	31.	Recommendation: Award of Purchase Order – Security Vehicles
	32.	Recommendation: Award of Purchase Order – Sensit-I Milk Vending Machines
	33.	Recommendation: Change Order – Schools 54, 72 & 86 – Handicapped Accessibility - Electrical Contractor
	34.	Recommendation: Change Order – Schools 54, 72 & 86 – Handicapped Accessibility - Plumbing Contractor
	35.	Recommendation: Change Order – District Wide Technology – Network Cabling
	36.	Recommendation: Change Order – Hutch Tech – Mechanical Systems Modification – General Contractor
	37.	Recommendation: Change Order - Kensington H.S. – Boiler Burner Replacement
	38.	Recommendation: Change Order - Kensington H.S. – Program Relocation – ; Electrical Contractor
	39.	Recommendation: Change Order – Lafayette H.S. – Program Relocation – Electrical Contractor
	40.	Recommendation: Change Order – South Park High – Program Relocation – Electrical Contractor
	41.	Item Deleted
	42.	Recommendation: Payment for Legal Services – Conners & Vilardo, LLP
	43.	Recommendation: Settlement of Claim – Andrew Bodnarchuk
	44.	Recommendation: Settlement of Claim – Ada L. Deans
	45.	Recommendation: Settlement of Claim - Anita Jackson
	46.	Recommendation: Settlement of Claim – Sara Simmons
	46a.	Resolution - Building Usage Swing Space Schools

	46b.	Recommendation: Settlement of Claim – Michael Sylvia
D. Financial Affairs		
	47.	Recommendation: Approval For Lobby Day Expenses
	48.	Recommendation: Transfer of Funds – Between Accounts
	49.	Report: Transfer of Funds – Within Accounts
E. Board Policies		
	50.	Recommendation: Board Policy - Student Dress Code (Remove From Table)
	51.	Recommendation: Board Policy – Cardiac Automatic External Defibrillator (To Be Tabled)
X.	UNFINISHED BUSINESS	
XI.	ADJOURNMENT	

Editors: Ann Baudo/Bufalo/Erie1, Cheryl Yeates/Staff/Bufalo/Erie1, Loretta Bidell/Staff/Bufalo/Erie1