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<p>Doc Library</p> <p>Main Topic</p> <p>Kathryn Hocking 04/28/2003 11:48 AM</p>	<p>Subject: 02-26-03 Agenda ...</p> <p>Category: Agenda - 2002-2003</p>
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Board Agenda
February 26, 2003

<p>BUFFALO BOARD OF EDUCATION</p>	<p>February 26, 2003</p>
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<h1>Agenda</h1>		
I.	BOARD RECOGNITION	
	A. Fleet Bank – Contributions to Students With Disabilities	
II.	COMMENTS FROM SPEAKERS	
III.	RESPONSE TO SPEAKERS FROM SUPERINTENDENT	
IV.	SUPERINTENDENT’S UPDATE	
	▪ Joint Schools Construction Board Update	
V.	STUDENT ACHIEVEMENT REPORT	
	A. Best Early Adjustment Resource (BEAR)	
VI.	ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. February 12, 2003	
VII.	EDUCATIONAL UPDATE	
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.	Item Deleted
	7.	Recommendation: Consultant Contract – Big 6 Associates – Buffalo Library Media Specialists
	8.	Recommendation: Consultant Contract – “Hernandez” – Bilingual Musical Group
	9.	Recommendation: Consultant Contract – Holiday Inn in Batavia
	10.	Recommendation: Consultant Contract – Doug Johnson – Buffalo Library Media Specialists
	11.	Recommendation: Consultant Contract – UB – Center of Applied Technologies in Education - CISCO
	12.	Recommendation: Contract Services – Buffalo Philharmonic Youth Concert Series
	13.	Recommendation: Endorsement of Peter and Elizabeth C. Tower Foundation Support of EIC
	14.	Recommendation: Inservice Program – Comprehensive Child Safety Programs

	15.	Recommendation: Non-Employee Travel – National Network of Partnership Schools Conference
	16.	Recommendation: Special Education Placement and Services – CPSE 7-01-02 – 1/24/03
	17.	Recommendation: Special Education Placement and Services – CSE 7-01-02 – 1/24/03
	18.	Recommendation: Staff Development – Preparation for Philharmonic Concert Series
	19.	Recommendation: Walk Through Supervisory Observation Training
	19a.	Recommendation: Purchased Services – Title IV - Erie County Council for Prevention of Alcohol and Substance Abuse Inc.
	19b.	Recommendation: Purchased Services – Title IV - Impact Training Inc.
	19c.	Recommendation: SURR Schools Professional Development – Schools #44, 53, 71 Middle, 74 & Kensington
	19d.	Recommendation: Inservice For Mathematics Grades 7 & 8
	19e.	Recommendation: Inservice For Mathematics Grades 9
	19f.	Recommendation: Inservice For Mathematics Grades 9 through 12
	C. Business Affairs	
	20.	Recommendation: Denial of Claim – Linda Davies
	21.	Recommendation: Employee Benefits – Overview
	22.	Recommendation: Employee Benefits Program – Consultation & Audit
	23.	Recommendation: Final Payment – School 90, 94, 95 & 187– Handicapped Access – General Contractor

	24.	Recommendation: Request to Waive Fee for Use of School – McKinley – NYS School Boards Association
	25.	Recommendation: Settlement of Claim – JaDawn Wagstaff
	26.	Recommendation: School # 75 Closure
	27.	Recommendation: Consultant Contract – Deloitte & Touche
D. Financial Affairs		
	28.	Recommendation: Transfer of Funds – Between Accounts
E. Board Policies		
	29.	Recommendation: Board Policy - Cardiac Automated External Defibrillators (Remove From Table)
X.	UNFINISHED BUSINESS	
XI.	ADJOURNMENT	

Special Item		
	30.	Recommendation: Capitalization Policy – Requirement For Implementation of GASB 34 (Remove From Table)
	31.	Recommendation: Award of Purchase Order: First Place Reading Kits
	32.	Recommendation: Award of Purchase Order: Math Diagnosis and Intervention System

	33.	Recommendation: Non-Employee Travel – SURR Redesign Team Meeting
	34.	Recommendation: Award of Purchase Order – Sensit-I Milk Vending Machines

3

Editors: [Ann Baudo/](#)[Buffalo/](#)[Erie](#)

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