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<p><b>Doc</b></p> <p><b>Library</b></p> <p>Main Topic</p> <p>Kathryn Hocking 04/28/2003 11:41 AM</p>	<p><b>Subject:</b> 07-22-02 Agenda (Special Meeting)</p> <p>...</p> <p><b>Category:</b> Agenda - 2002-2003</p>
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**Board Agenda**

**July 22, 2002**

<p><b>BUFFALO</b></p> <p><b>BOARD</b></p> <p><b>OF</b></p> <p><b>EDUCATION</b></p>	<p><b>Special Meeting</b></p> <p><b>July 22, 2002</b></p>
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<b>I.</b>	<b>BOARD RECOGNITION</b>	
<b>II.</b>	<b>COMMENTS FROM SPEAKERS</b>	
<b>III.</b>	<b>RESPONSE TO SPEAKERS FROM SUPERINTENDENT</b>	
<b>IV.</b>	<b>SUPERINTENDENT’S UPDATE</b>	
	<ul style="list-style-type: none"> <li>▪ Joint Schools Construction Board Update</li> </ul>	
<b>V.</b>	<b>ACTION ON MINUTES FROM PREVIOUS MEETINGS</b>	
<b>VI.</b>	<b>EDUCATIONAL UPDATE</b>	
<b>VII.</b>	<b>COMMITTEE REPORTS</b>	
<b>VIII.</b>	<b>REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT</b>	
	<b>A. Personnel Affairs</b>	
	1.	Recommendation: Administrative Appointments
	2.	Item Deleted
	3.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
	4.	Report: Negotiations Update
	5.	Report: Permanent Appointments
		<b>B. Educational Affairs</b>

	6.	Recommendation: 2002-2003 Corrective Action Plan
	7.	Recommendation: APQC Data Training
	8.	Recommendation: Comprehensive School Reform Initiative – High Schools that Work – Kensington High School
	9.	Recommendation: Consultant Contract – Juan Casimiro – Entrepreneurship Trainer
	10.	Recommendation: Consultant Contract – Bob Witherspoon – RMC Research Corporation
	11.	Recommendation: Consultant Contract – Buffalo State College - Summer in the City Internship Program
	12.	Recommendation: Consultant Contract – Eduction 21 <sup>st</sup> , Inc.
	13.	Recommendation: Contract for the International Institute
	14.	Recommendation: Contract Services – Marya Grande – Six Traits of Writing Contract
	15.	Recommendation: Curriculum Development – International Baccalaureate Program at City Honors
	16.	Recommendation: Curriculum Development – Multicultural Curriculum
	17.	Recommendation: Data Analysis – Curriculum Benchmarking ELA/Math
	18.	Recommendation: Curriculum Development – Physical Education, Health, Social Studies, ELA, and Instructional Technology
	19.	Recommendation: Early Childhood Training – Montessori Education for Buffalo Teachers
	20.	Recommendation: Information Technology / Instructional Curriculum Committee

<b>C. Business Affairs</b>	
21.	Recommendation: Award of Contract – Lydia Wright Project – Monitor, Test, Record and Provide a Report of All Pile Installation
22.	Recommendation: Award of Contract – Lydia Wright Project – Monitoring & Material Testing
23.	Recommendation: Award of Contract – School #17 – Electrical Contractor
24.	Recommendation: Award of Contract – School #17 – General Contractor
25.	Recommendation: Award of Contract – School #17 – HVAC Contractor
26.	Recommendation: Award of Contract – School #17 – Plumbing Contractor
27.	Recommendation: Change Order – Kensington H.S. – Boiler Burner Replacement
28.	Recommendation: Change Order – Lydia Wright Project - Architects
29.	Recommendation: Change Order – Lydia Wright Project – Soil Testing Contractors
30.	Recommendation: Change Order – School #67 – Exterior Reconstruction
31.	Recommendation: Final Payment – City Honors – HVAC Contract
32.	Recommendation: Payment for Legal Services – Damon & Morey – Local 409, AFL-CIO
33.	Recommendation: Retain John Kotsis – Independent Inspector – Plant Department
34.	Recommendation: Settlement of Claim – Nikkia Carter
35.	Recommendation: Settlement of Claim – Diane M. Herrmann

	<b>D. Financial Affairs</b>	
	36.	Recommendation: Municipal Bond Bank Agency
	37.	Report: Transfer of Funds – Within Accounts
	38.	Recommendation: Transfer of Funds – Between Accounts
	<b>IX. UNFINISHED BUSINESS</b>	
	<b>X. ADJOURNMENT</b>	
	<b>Special Items</b>	
	39.	<del>Recommendation: Consultant Contract – Marguerite Battaglia-Evans</del>

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

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