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<p><b>Doc Library</b> Main Topic</p> <p>Kathryn Hocking 04/28/2003 11:37 AM</p>	<p><b>Subject:</b> 08-28-02 Agenda ...</p> <p><b>Category:</b> Agenda - 2002-2003</p>
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**Board Agenda**

**August 28, 2002**

<p><b>BUFFALO BOARD OF EDUCATION</b></p>	<p><b>August 28, 2002</b></p>
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<h1>Agenda</h1>		
<b>I.</b>	<b>BOARD RECOGNITION</b>	
	A. Archie Barlow – ACT – SO Award Winner	
<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>	
	▪ Joint Schools Construction Board Update	
<b>V.</b>	<b>ACTION ON MINUTES FROM PREVIOUS MEETINGS</b>	
	A. July 31, 2002	
<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>	
	A. <b>Personnel Affairs</b>	
	1. Memorial Resolution: Sandra Lynch	
	2. Recommendation: Administrative Appointments	
	3. Item Deleted	
	4. Recommendation: Personnel Changes	

		a. Instructional
		b. Miscellaneous Civil Service
	5.	Report: Negotiations Update
	<b>B. Educational Affairs</b>	
	6.	Recommendation: Comprehensive District Education Plan <b>(Tabled)</b>
	7.	Recommendation: Consultant Contract – Gary Ciurczak, Ph.D
	8.	Recommendation: Consultant Contract – PEOPLE, Inc.
	9.	Recommendation: Consultant Contract – ThomSand Consulting Services
	10.	Recommendation: Realignment of Vermont Street Academy
	10a.	Recommendation: Administrative Internship – L.I.F.T.S.
	10b.	Recommendation: Behavior Management Training - ECC 54
	<b>C. Business Affairs</b>	
	11.	<del>Recommendation: Award of Contract – Lydia T. Wright Addition – Bola Arm Chair</del>
	12.	<del>Recommendation: Award of Contract – Lydia T. Wright Addition – Chairs</del>
	13.	<del>Recommendation: Award of Contract – Lydia T. Wright Addition – Desks, Chairs, Table, Shelving, Files</del>
	14.	<del>Recommendation: Award of Contract – Lydia T. Wright Addition – Tables</del>
	15.	<del>Recommendation: Award of Contract – Lydia T. Wright Addition – Desks &amp; File Cabinets</del>

	16.	Recommendation: Award of Contract – Various Schools – Program Relocation – Electrical Contractor
	17.	Recommendation: Award of Contract – Various Schools – Program Relocation – FF &E Contractor
	18.	Recommendation: Award of Contract – Various Schools – Program Relocation – General Contractor
	19.	Recommendation: Award of Contract – Various Schools – Program Relocation – HVAC Contractor
	20.	Recommendation: Award of Contract – Various Schools – Program Relocation – Plumbing Contractor
	21.	Recommendation: Award of Purchase Order – No. 2 & 6 Fuel Oil for 2002-03 Heating Season
	22.	Recommendation: Award of Purchase Order – Procurement of Gasoline and Fuel
	23.	Recommendation: Award of Purchase Order – Munis Software Support
	24.	Recommendation: Award of Purchase Order – Printing BPS Report, 2002-2003
	25.	Recommendation: Change Order – Schools 54, 72, 86 – General Contractors
	26.	Recommendation: Denial of Claim – Joseph Allen
	27.	Recommendation: Denial of Claim – Shawntre Allison
	28.	Recommendation: Final Payment – City Honors – Plumbing Contract
	29.	Recommendation: Payment for Legal Services – Jaeckle, Fleischmann & Mugel – June 30,2002

	30.	Recommendation: Payment for Legal Services – Damon & Morey
	31.	Recommendation: Payment for Legal Services – Hodgson Russ – April
	32.	Recommendation: Payment for Legal Services – Hodgson Russ - May
	33.	Recommendation: Proposed Capital Budget Program
	34.	Recommendation: Request to Waive Fee for Use of School – McKinley High School – Buffalo in Bloom Committee
	35.	Recommendation: Settlement of Claim – Sabrina Mitchell by Katrina Williams
	36.	Recommendation: Settlement of Claim – Gerald B. Obstein
	37.	Recommendation: Utility Easement – Lydia T. Wright – School #89
	37a.	Recommendation: Award of Purchase Order – Apple Computers – Nonpublic Education
	37b.	Recommendation: Award of Purchase Order – Emergency Roof Repairs
	37c.	Recommendation: Enterprise Charter School

<b>D. Financial Affairs</b>	
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	38.	Recommendation: Transfer of Funds – Between Accounts
	39.	Report: Transfer of Funds – Within Accounts
	40.	Report: Summary of Vouchers For Salary and Non-Salary Checks Issued

<b>Special Item</b>	
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	41.	Recommendation: Instructional Staff Changes – Counselors – Week Before
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	School Status	
	<b>UNFINISHED BUSINESS</b>	
	<b>ADJOURNMENT</b>	

Editors: Ann Baudo/Buffalo/Erie1, Cheryl Yeates/Staff/Buffalo/Erie1

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