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<p>Doc Library</p> <p>Main Topic</p> <p>Kathryn Hocking 04/28/2003 11:30 AM</p>	<p>Subject: 10-09-02 Agenda</p> <p>...</p> <p>Category: Agenda - 2002-2003</p>
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Board Agenda

October 9, 2002

<p>BUFFALO BOARD OF EDUCATION</p>	<p>October 9, 2002</p>
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Agenda		
I.	BOARD RECOGNITION	
	A. National Network of Partnership Schools – Partnership District Award	
	B. National Network of Partnership Schools – School Award	
II.	COMMENTS FROM SPEAKERS	
III.	RESPONSE TO SPEAKERS FROM SUPERINTENDENT	
IV.	SUPERINTENDENT’S UPDATE	
	▪ Joint Schools Construction Board Update	
V.	ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. September 25, 2002 (Regular Meeting)	
	B. September 30, 2002 (Special Meeting)	
VI.	EDUCATIONAL UPDATE	
VII.	COMMITTEE REPORTS	
VIII.	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.	Report: Negotiations Update
	B. Educational Affairs	
	5.	Recommendation: Agreement – United Way of Buffalo
	6.	Recommendation: Consultant Contract – Carl Johnson
	7.	Recommendation: Consultant Contract – Hodgson, Russ – Special Education
	8.	Recommendation: Consultant Contract – Young Audiences
	9.	Recommendation: District Credit Course - Advanced Desktop Publishing Using PageMaker 6.5
	10.	Recommendation: District Credit Course – Aim High with Harcourt Trophies Reading Series (“No Child Left Behind”) Grades K-2
	11.	Recommendation: District Credit Course – Aim High with Harcourt Trophies Reading Series (“No Child Left Behind”) Grades 3-4
	12.	Recommendation: District Credit Course – The Art of Mathematical Play-Theory and Practice
	13.	Recommendation: District Credit Course – Bookmaking for Literature and Writing Instruction
	14.	Recommendation: District Credit Course – Building Assets that Help

		Children Succeed
	15.	Recommendation: District Credit Course – The Civil War-Strand II
	16.	Recommendation: District Credit Course – Continued Support for Implementing Building Blocks/4 Blocks
	17.	Recommendation: District Credit Course – Experiencing the City of Buffalo
	18.	Recommendation: District Credit Course – A Framework for Understanding Poverty
	19.	Recommendation: District Credit Course – The Internet in Your Classroom
	20.	Recommendation: District Credit Course – Introduction to Microsoft Windows 98 and Word
	21.	Recommendation: District Credit Course – Look to the Stars – Planetarium Seminar
	22.	Recommendation: District Credit Course – Overview of Character Education in the Classroom
	23.	Recommendation: District Credit Course – Positively Effecting Student Performance on the Junior High and High School ELA Assessment Using the Family Literacy Paradigm
	24.	Recommendation: District Credit Course – REACT: WNY Science Education Teacher Network
	25.	Recommendation: District Credit Course – Reading and Mathematics are Not Mutually Exclusive Terms
	26.	Recommendation: District Credit Course – Reading Strategies for Social Studies and Language Arts Classes Grades 7-12
	27.	Recommendation: District Credit Course – So I’m Teaching Math!

	28.	Recommendation: District Credit Course – Software Tools for Teachers
	29.	Recommendation: District Credit Course – Teaching the State Standards Through Holiday Art
	30.	Recommendation: District Credit Course – TEAM Elementary Support for Science Teachers
	31.	Recommendation: District Credit Course – Using Technology to Improve Writing Skills
	32.	Recommendation: District Credit Course – Who? Me? Use a Computer?
	33.	Recommendation: District Credit Course – “Your Mac May Have a Keyboard, But It’s Not a Typewriter”
	34.	Recommendation: Non-Employee Travel – Chapter I Parent Conference
	35.	Recommendation: Consultant Services – Marilyn Burns Math Leadership Teams Workshop
	C. Business Affairs	
	36.	Recommendation: Award of Purchase Order – Carnegie Learning Cognitive Tutor Program
	37.	Recommendation: Award of Purchase Order – Collection & Disposal of Refuse
	38.	Recommendation: Award of Purchase Order – Floor Polish for Service Center Stock
	39.	Recommendation: Award of Purchase Order – Shadecloth for Service Center
	40.	Recommendation: Change Order – Lydia Wright – School 89 Addition –

		Electrical Contractor
	41.	Recommendation: Change Order – Lydia Wright – School 89 Addition – HVAC Contractor
	42.	Recommendation: Change Order – Lydia Wright – School 89 Addition – Plumbing Contractor
	43.	Recommendation: Change Order – Schools 54, 72 & 86 – Plumbing Contractor
	44.	Recommendation: Lease Agreement - International Institute
	45.	Recommendation: Lease Agreement – Parent Center
	46.	Recommendation: Lease Agreement – St. James Church
	47.	Recommendation: Revised Lease Agreement Payment – Gloria Parks Community Center
	48.	Recommendation: Payment Approval - WNED Center For Teacher Center & Staff Development
	49.	Recommendation: Payment for Legal Services – Damon & Morey – Local 409, AFL-CIO
	50.	Recommendation: Payment for Legal Services – Hodgson Russ – July 2002
	51.	Recommendation: Proposed Management Services: Ciminelli Construction Companies
	51a.	Recommendation: Payment for Legal Services – Sean M. Ryan – Christen Wiesner
	D. Financial Affairs	
	52.	Recommendation: Transfer of Funds – Between Accounts

	53.	Report: Transfer of Funds – Within Accounts
	54.	Report: Summary of Vouchers For Salary and Non-Salary Checks Issued
	E. Approval of Board Policies	
	55.	Recommendation: Amended Policies (Remove from Table)
Special Items		
	56.	Recommendation: Supplemental Instructional Personnel Changes
	57.	Recommendation: Creation of Director of Revenue Position (Tabled)
	58.	Recommendation: Enterprise Charter School Agreement
	59.	Recommendation: Consultant Contract – Tracy Singletary
IX.	UNFINISHED BUSINESS	
X.	ADJOURNMENT	

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

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