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<p>Doc Library</p> <p>Main Topic</p> <p>Ann Baudo 01/15/2004 11:55 AM</p>	<p>Subject: 01-14-04 Agenda ...</p> <p>Category: Agenda - 2003-2004</p>
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Board Agenda

January 14, 2004

<p>BUFFALO BOARD OF EDUCATION</p>	<p>January 14, 2004</p>
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Agenda

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| I. | BOARD RECOGNITION |
| II. | COMMENTS FROM SPEAKERS |
| III. | RESPONSE TO SPEAKERS FROM SUPERINTENDENT |

IV.	SUPERINTENDENT'S UPDATE	
V.	STUDENT ACHIEVEMENT REPORT	
	A. English Update	
VI.	ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. December 17, 2003	
VII.	EDUCATIONAL UPDATE	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1.	Emergency Conditional Appointments
	2.	Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
		c. Administrative
	3.	Report: Negotiations Update
	B. Educational Affairs	
	4.	* <i>Agreement - United Way of Buffalo</i>

5.	Consultant Contract (Correction) – Thomasand Consulting – Special Education
6.	Consultant Contract – Project Flight – Dr. Bard and Capella – Buffalo State College
7.	Consultant Service (Amendment) – IHE; SUCB; Parent Network
8.	District Credit Course – Aim High with Harcourt Trophies Reading Series 1, 2, & 3
9.	District Credit Course - Aim High with Harcourt Trophies Reading Series 4, 5, & 6
10.	District Credit Course – American Civil War: NYS Connection
11.	District Credit Course – Appleworks: Integrated Word Processing, Database, Spreadsheet
12.	District Credit Course – Beyond Appleworks Basics
13.	District Credit Course – Building Assets that Help Children Succeed
14.	District Credit Course – Choosing and Using Science Books for Children
15.	District Credit Course – Elementary Art Lessons for the Elementary Art Teacher
16.	District Credit Course – The Erie Canal: Integrating Social Studies Through the Arts
17.	District Credit Course – Experiencing the City of Buffalo
18.	District Credit Course – A Framework for Understanding Poverty
19.	District Credit Course - Fundamentals of Teacher Mentoring
20.	District Credit Course – Grammarsmarts – What You Say Can Be Used Against You
21.	District Credit Course – Inclusion – Make It Work

22.	District Credit Course – Infusing African American/Multicultural Perspectives
23.	District Credit Course – Integrating Career Development Into the Curriculum
24.	District Credit Course – Introduction to Grant Writing
25.	District Credit Course – Introduction to Microsoft Office 2000 for Teachers
26.	District Credit Course – Introduction to Photoshop
27.	District Credit Course – Introduction to Power Point
28.	District Credit Course – Making Costumes for Literary Characters
29.	District Credit Course – Math and Reading Are Not Mutually Exclusive Terms
30.	District Credit Course – Multimedia in the Classroom
31.	District Credit Course – NYLearns – Setting the Standard
32.	District Credit Course – Observing and Documenting Student Achievement
33.	District Credit Course – Plants are Essential for our Daily Living
34.	District Credit Course – Putting Reading First
35.	District Credit Course – Sign Language I
36.	District Credit Course – The Six Traits of Writing, Plus One – January - February
37.	District Credit Course – The Six Traits of Writing, Plus One – March - April
38.	District Credit Course – So I’m Teaching Math
39.	District Credit Course – Who? Me? Use a Computer? Part 2
40.	District Credit Course – Writing Strategies for the Classroom
41.	District Credit Course – Yes! You Can Use the 4 Blocks with the Harcourt Series
42.	District Credit Course - Zooclassroom
43.	District Parent Coordinating Council Report

	44.	*	<i>Title IV – Safe & Drug Free School Community Program</i>
	44a.		Consultant Contract/Travel Expenses
C. Business Affairs			
	45.		Adoption of 2004 Board of Education Political Calendar
	46.	*	<i>Award of Purchase Order – Dell Computer – Microsoft Software</i>
	47.		Award of Purchase Order – PC University Distributors – Inspiration Software
	48.		Change Order 3- District Wide Tech – Phase 1 -Network Cabling - General - Miller
	49.	*	<i>Change Order 3- District Wide Tech – Phase 2 - Network Cabling - General – All State</i>
	50.	*	<i>Change Order 6 - District Wide Technology – Phase 2 – Network Cabling- Ronco</i>
	51.	*	<i>Change Order 4 - District Wide Technology – Phase 1 – Electrical – Ferguson</i>
	51a.	*	<i>Change Order 4 - District Wide Technology – Phase 2 – Electrical – Ferguson</i>
	52.		Change Order 6 - School 89 Addition – Electrical - CIR
	53.		Change Order 8 - School 89 Addition – General - Picone
	54.		Denial of Claim – Subreneh Chapman
	55.		Denial of Claim – Timothy Glinski
	56.	*	<i>E-Rate Bid Award – Building Network Electronic Products – Ronco Communications</i>
	57.	*	<i>E-Rate Bid Award – Network Cabling – Verizon Select Services</i>
	58.	*	<i>E-Rate Bid Award – PBS Maintenance and Service Contract – Frontrunner Network</i>

	59.	*	<i>E-Rate Bid Award – Mainline Information Systems</i>
	60.		Final Payment – Burgard – New Electrical Service – CIR Electric
	61.		Payment for Legal Services – Connors & Vilaro – Battey – November 2003
	62.		Release of Retention – District Wide Technology – Ronco Communications
	63.		Settlement of Claim – James Pautler

D. Financial Affairs			
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	64.		Report - Summary of Vouchers - October
	65.		Report - Summary of Vouchers - November
	66.		Report - Transfer of Funds– Within Accounts
	67.		Transfer of Funds – Between Accounts

E. Board Policies			
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	68.		Item Deleted
	69.		School Bus Monitors and Attendants (Remove From Table)

X. UNFINISHED BUSINESS			
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XI. ADJOURNMENT			
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*** Items in excess of \$49,999 require additional approval from the Buffalo Fiscal Stability Authority.**