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<p><b>Doc Library</b></p> <p>Main Topic</p> <p>Ann Baudo 02/12/2004 09:19 AM</p>	<p><b>Subject:</b> 02-11-04 Agenda</p> <p>...</p> <p><b>Category:</b> Agenda - 2003-2004</p>
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**Board Agenda**

**February 11, 2004**

<p><b>BUFFALO BOARD OF EDUCATION</b></p>	<p><b>February 11, 2004</b></p>
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**Agenda**

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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>	
<b>V.</b>	<b>STUDENT ACHIEVEMENT REPORT</b>	
	A. Math A Update	
<b>VI.</b>	<b>ACTION ON MINUTES FROM PREVIOUS MEETINGS</b>	
	A. January 28, 2004	
<b>VII.</b>	<b>EDUCATIONAL UPDATE</b>	
<b>VIII.</b>	<b>COMMITTEE REPORTS</b>	
<b>IX.</b>	<b>REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT</b>	
	A. Personnel Affairs	
	1.	Emergency Conditional Appointments
	2.	Personnel Changes
		a. Instructional
		b. Civil Service Miscellaneous
		c. Administrative
	3.	Report: Negotiations Update
	B. Educational Affairs	
	4.	Consultant Contract – Buffalo State /CTE/Dr. N. John Popovich – Tech Prep Programs

5.	Consultant Contract – Buffalo State /CTE/Dr. N. John Popovich – Career Pathways
6.	<del>Consultant Contract – Center for the Study of Expertise in Teaching and Learning</del>
7.	Consultant Contract – Christian DelPrince
8.	Consultant Contract – Debbie Diller - RFR
9.	Consultant Contract – ECC – Student Mentoring Program
10.	Consultant Contract – Holiday Inn in Batavia – Tech Prep Regional Conference
11.	Consultant Contract – “Just Buffalo – Literacy Center” – Empire State Partnership
12.	Consultant Contract - MUSE
13.	Consultant Contract – Project Adventure
14.	Consultant Contract – Tutorial/Mentoring Service - Polish Community Center
15.	Consultant Contract – UB – Center for Applied Tech. – Tech Prep/CISCO Conference
16.	Consultant Contract – Walk Through Supervisory Observation Training
17.	Consultant Contract – Margaret Wantuck – BLP/Reading Passages
18.	Contract Services – Buffalo Public Schools Collage 2003
19.	Curriculum Program – Career & Technical Ed - Carpentry, Sheet Metal/HVAC & Plumbing
20.	Curriculum Program – Career & Technical Ed - Business
21.	District Credit Course – Orton-Gillingham Based Reconstructive Language Training
22.	Inservice – Career Plan Management Team Training
23.	Inservice – ELA 8 Prep “One Week and Counting”
24.	Inservice – “Essential Learning for Middle Level Educators”

25.		School Improvement Teams – CSEP – Academy & H.S. – #69, 91, 94, 187, 192, 202 & 306
26.		School Improvement Teams – CSEP – Early Childhood – #12, 17, 36, 54, 78, 82 & 90
27.		School Improvement Teams – CSEP – Early Childhood – #71, 77, 86, 61 & 99
28.		School Improvement Teams – CSEP- Elementary - #3, 6, 18, 19, 39, 45 & 76
29.		School Improvement Teams – CSEP- Elementary – #8, 40, 59, 63, 95 & ; 96
30.		School Improvement Teams – CSEP – Elementary – #32, 33, 65, 68, 80, 81 & 89
31.		Staff Development – “Using Data to Improve Instruction”
32.	*	<i>Supplemental Services Providers – NCLB – Sylvan Education Solution</i>
33.		Tech Prep Team Meetings

C. Business Affairs		
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34.	*	<i>Approve Assignment of Competitive Bid Awards – Repair Service - Food Service Equipment</i>
35.		Change Order 1 – District Wide Technology – Network Cabling – Phase 1
36.		Change Order 1 – District Wide Technology – Network Cabling – Phase 2
37.		Change Order 3 – School 17 – General Contractor
38.		Consultant Contract - Field Inspector – Raymond Nalewajek
39.		Payment for Legal Services – Bouvier, O’Connor – Curtiss Mallory
40.		Payment for Legal Services – Bouvier, O’Connor – Andres, et al v. Reville, et al.
41.		Payment for Legal Services – Damon & Morey – BTF Negotiations
42.		Payment for Legal Services – Damon & Morey – Impasse With IUOE Local 409

	43.	Payment for Legal Services – Hodgson Russ – October 2003
	44.	Payment for Legal Services – Hodgson Russ – November 2003
	45.	Settlement of Claim – Eva Davis and Larry Davis P/G/N of Erika Davis
	46.	Settlement of Claim – Robert Hunt
	47.	Settlement of Claim – Linda Lowery – Reconsideration Letter
	47a.	Payment for Legal Services – Sean Ryan – Ronald Amerson
	47b.	Payment for Legal Services – RSM McGladrey – City Honors School Accounts
D. Financial Affairs		
	48.	Transfer of Funds – Between Accounts
	49.	Report: Transfer of Funds – Within Accounts
E. Board Policies		
	50.	Capitalization Policy <b>(To Be Tabled)</b>
<b>X. UNFINISHED BUSINESS</b>		
<b>XI. ADJOURNMENT</b>		

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

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