

 New Response	 Cancel
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<p>Doc Library</p> <p>Main Topic</p> <p>Ann Baudo 02/26/2004 08:59 AM</p>	<p>Subject: 02-25-04 Agenda</p> <p>...</p> <p>Category: Agenda - 2003-2004</p>
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Board Agenda

February 25, 2004

<p>BUFFALO BOARD OF EDUCATION</p>	<p>February 25, 2004</p>
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Agenda

I. BOARD RECOGNITION	
	A. 2003 Poster Contest Winners
	B. Eva Doyle and Students from Campus West
II. COMMENTS FROM SPEAKERS	
III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT	
IV. SUPERINTENDENT'S UPDATE	
V. STUDENT ACHIEVEMENT REPORT	
VI. ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. February 11, 2004
VII. EDUCATIONAL UPDATE	
	A. Art Update
VIII. COMMITTEE REPORTS	
IX. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs
1.	Emergency Conditional Appointments
2.	Granting Tenure for Teachers

	3.	Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
		c. Administrative
	4.	Report: Negotiations Update

B. Educational Affairs		
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	5.	Addition to Textbook List: Steck-Vaughn Power Up! – Building Reading Strength Program
	6.	Consultant Contract – Eileen Buermann – Buffalo Montessori Teacher Education Program
	7.	Consultant Contract – Artist Gregory Drotar – Performing Arts
	8.	Consultant Contract – John De Mado – Foreign Language Interactive
	9.	Consultant Contract – Explore & More – School #90
	10.	Consultant Contract – Marya Grande – Six Traits of Writing – B.U.I.L.D.
	11.	Consultant Contract – Margaret Ann Wantuck – RFR
	12.	Consultant Contract – Young Audiences of Western NY
	13.	Consultant Contract – Young Audiences of Western NY – School #90
	14.	Contract Services – International Institute
	15.	Differentiated Instruction/Teaching Harcourt in Multiage/Multigraded Classrooms
	16.	District Credit Course – Middle Level Conference

17.	Inservice Program – DIBELS – NCLB’s Reading First Initiative
18.	Inservice Program – Presentation of NYS Native Language Arts Standards
19.	Professional Development – Kindergarten Teachers – Early Literacy
20.	School Improvement Teams – CSEP – Elementary/Academy #27, 28, 43, 66, 72 & 79
21.	Special Education Placement and Services – CPSE – 7/1/03 to 2/13/04
22.	Special Education Placement and Services – CSE – 7/1/03 to 2/13/04
23.	Staff Development – Literacy – Grades 5-8
24.	Item Deleted
25.	Student Travel – School #37 – Cedar Point – Sandusky, Ohio

C. Business Affairs	
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26.	Item Deleted
27.	Consultant Contract – Niagara Insurance Group
28.	Contract – Computer Training – James Kapsiak – Computer Training for School Engineers
29.	Denial of Claim – Barbara Woods
30.	District Wide Technology Project – Security Proposal – Thomas Associates
31.	Payment for Legal Services – Bouvier, O’Connor – Bushey
32.	Payment for Legal Services – Connors & Vilardo – Battey – December 2003
33.	Payment for Legal Services – Connors & Vilardo – Battey – January 2004
34.	Payment for Legal Services – Damon & Morey – BTF Negotiations – January 2004
35.	Payment for Legal Services – Damon & Morey - Impasse with IOUE Local 409 – January 2004

	36.		Payment for Legal Services – Sean M. Ryan – J. Schutt
	37.	*	<i>Payment of Funds – Education Innovation Consortium</i>
	38.		Release of Retention – District Wide Technology - Miller Enterprises
	39.		Settlement of Claim – Tracy Funderbirk p/n/g of Samuel Carty
	40.		Settlement of Claim – Leonard Hodges
	41.		Settlement of Claim – Wendy Owens
D. Financial Affairs			
	42.		Budget Amendment – Facilities Lease Agreement - ECIDA
	43.		Transfer of Funds – Between Accounts
	44.		Report: Transfer of Funds – Within Accounts
E. Board Policies			
	45.		Capitalization Policy (Remove From Table)
X.	UNFINISHED BUSINESS		
XI.	ADJOURNMENT		

*** Items in excess of \$50,000 require additional approval from Buffalo Fiscal Stability Authority.**