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Ann Baudo
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Subject: 04-21-04 Agenda
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Category: Agenda - 2003-2004

**Board Agenda
April 21, 2004**

BUFFALO BOARD OF EDUCATION	April 21, 2004
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Agenda

I. BOARD RECOGNITION
A. Wegman's – Contribution to District

	B. Richmond Speaking Contest Award Winners	
	C. Performance by King Charter School Students	
	II. COMMENTS FROM SPEAKERS	
	III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT	
	IV. SUPERINTENDENT’S UPDATE	
	A. Carolyn Steele – Buffalo Partnership with SED	
	V. STUDENT ACHIEVEMENT REPORT	
	VI. ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. March 22, 2004	
	VII. EDUCATIONAL UPDATE	
	A. The African American Program Update	
	VIII. COMMITTEE REPORTS	
	IX. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1.	Award of Purchase Order – Standard Professional Management System
	2.	Emergency Conditional Appointments
	3.	Granting Tenure for Teachers
	4.	Personnel Changes

		a. Instructional
		b. Civil Service Miscellaneous
		c. Administrative
	5.	Special Governmental 403(b) Plan - BCSA
	6.	Report: Negotiations Update
B. Educational Affairs		
	7.	BPS and NYSED Partnership Agreement Number 2, October 2003 – September 2005
	8.	Consultant Contract – Buttino Bunch Media – Adult Education
	9.	Consultant Contract – Hispanics United of Buffalo – HBBA #76
	10.	Consultant Contract – Hispanics United of Buffalo – HBBA #76
	11.	Consultant Contract – Dr. Donna Kester Phillips
	12.	Consultant Contract – Project Flight – Drs. Bard and Capella
	13.	Consultant Contract – Nsaka Sunsum – Parent Involvement – Hamlin Park #74
	14.	Consultant Contract – Xenegrade Corp. – Adult Education Division
	15.	District Credit Courses – Differentiated Instruction
	16.	District Credit Courses – ELA Technology Tools
	17.	District Credit Courses – Reading in the Content Areas
	18.	Inservice – Best Practices for Enhancing Literacy Across the Curriculum – Grades K-4

	19.	Inservice – Best Practices for Enhancing Literacy Across the Curriculum – Grades 5-8
	20.	Inservice – Best Practices for Enhancing Literacy Across the Curriculum – Grades 9-12
	21.	Inservice – Investigations in Number, Data and Space Unit Training
	22.	Inservice – Put Reading First: Five Research Building Blocks – Grade 3
	23.	Inservice – Put Reading First: Five Research Building Blocks – Grade 4
	24.	Inservice – Put Reading First: Five Research Building Blocks – Grade 5
	25.	Inservice – Put Reading First: Five Research Building Blocks – Grade 6
	26.	Non-Employee Travel – Our Lady of Black Rock – 30 Teachers – Catholic Education
	27.	Non-Employee Travel – St. Bernard’s – Consultants – Kagan Professional Devel. Co.
	28.	Non-Employee Travel – St. Joseph – Elizabeth Hermanson
	29.	Non-Employee Travel – St. Margaret – Various Teachers – Registration – “Open Doors...”
	30.	Non-Employee Travel – St. Mary’s School for the Deaf – 3 Staff Members – “A Guide...”
	31.	Non-Employee Travel – St. Mary’s School for the Deaf - Diane Gonzalez – NY Airfare
	32.	Purchased Services – DaySpring – Carl Pope
	33.	Purchased Services – DaySpring – Linda Martin
	34.	Purchased Services – DaySpring - Charles Thomas
	35.	Purchased Services – DaySpring – Joanne Williams

	36.	Purchased Services – Holy Angels – Copeland Data System
	37.	Purchased Services – Holy Angels – Jennifer Egan
	38.	Purchased Services – Holy Family – Erie Co. Council - Alcohol and Substance Abuse
	39.	Purchased Services – Holy Family – Vivian Demers-Jagoda
	40.	Purchased Services – Holy Spirit – Brett Miller
	41.	Purchased Services – Holy Spirit – Ego Studios
	42.	Purchased Services – Holy Spirit – Young Audiences
	43.	Purchased Services – Holy Spirit – Buffalo Zoo
	44.	Purchased Services – Nichols – Dan Corcoran
	45.	Purchased Services – Nichols – Blackbaud Corp.
	46.	Purchased Services – Nichols – FCD Educational Services
	47.	Purchased Services – Our Lady of Black Rock – Marie McEvoy
	48.	Purchased Services – St. John Christian – Joyce Pinn
	49.	Purchased Services – St. Joseph – Glenn Colton Corporation
	50.	Purchased Services – St. Joseph – Slim Goodbody Corporation
	51.	Purchased Services – St. Joseph – Pamela Hayes (Inadvertently Omitted 3/22/04)
	52.	Purchased Services – St. Joseph – Heather Hunter (Inadvertently Omitted 3/22/04)
	53.	Purchased Services – St. Joseph – Young Audiences
	C. Business Affairs	
	54.	Award of Bid – Cafeteria Equipment and Fixtures – Enterprise Charter School

55.		Award of Purchase Order – Compuscan Answer Sheets
56.	*	<i>Award of Purchase Order – Software – Oracle – Instructional and Administrative</i>
57.		Award of Purchase Order – Xenographic Paper – Service Center
58.		Change Order 5 – District Wide Technology – Electrical – Phase I
59.		Change Order 5 – District Wide Technology – Electrical – Phase II
60.		Change Order 4 – District Wide Technology – General Contractor
61.		Change Order 4 – District Wide Technology – HVAC Contractor
62.		Change Order 5 – District Wide Technology – Network Cabling
63.	*	<i>Consultant Contract – Ciminelli Construction – Design Development – JSCB Phase II</i>
64.		Final Payment – School #89 Addition - Scholastic Furniture – Art Room Tables
65.		Payment for Legal Services – Connors & Vilaro – Battey
66.		Payment for Legal Services – Jaeckle Fleischmann & Mugel – Carpenters Pension Fund

D. Financial Affairs		
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67.		Report: Transfer of Funds – Within Accounts
68.		2004-2005 Spending Plan

Supplemental Items		
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69.		Payment for Legal Services – Damon & Morey – BTF Negotiations – March 2004
70.		Payment for Legal Services – Damon & Morey – Impasse Local 409 – March 2004
71.		Payment for Legal Services – Hodgson Russ – January 2004

	72.	Settlement of Claim – Nicole Martin
	73.	Consultant Contract – WNED TV – Adult Education – Enterprise Charter School
	74.	Authorization to Amend the Enterprise Charter School Agreement with BPS
	75.	Supplemental Administrative Personnel Changes
	76.	Elementary Principal Appointments
	77.	Elementary Assistant Principal Appointments
	X.	UNFINISHED BUSINESS
	XI.	ADJOURNMENT

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

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