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<p>Doc Library</p> <p>Main Topic</p> <p>Ann Baudo 06/24/2004 10:56 AM</p>	<p>Subject: 06-23-04 Agenda</p> <p>...</p> <p>Category: Agenda - 2003-2004</p>
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Board Agenda
June 23, 2004

BUFFALO BOARD OF EDUCATION	June 23, 2004
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Revised Agenda

I.	BOARD RECOGNITION
	A. Senior High School Speaking Contest Award Winner

	B. BCSA Scholarship Winners
	C. Central Park United Methodist Church – Contribution to Bennett High School
	D. True Bethel Baptist Church – Contribution to Lincoln Academy
	E. City Honors Women’s Crew Team
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. June 9, 2004
VII.	EDUCATIONAL UPDATE
	A. Partnership Agreement/Reform Agenda
VIII.	COMMITTEE REPORTS
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT
	A. Personnel Affairs
	1. Emergency Conditional Appointments
	2. Personnel Changes

		a. Instructional
		b. Civil Service Miscellaneous
		c. Administrative
	3.	Report: Negotiations Update
	3a.	Granting of Tenure for Teachers
B. Educational Affairs		
	4.	Comprehensive School Reform Initiative – Leaner Centered Initiatives - #18
	5.	Comprehensive School Reform Initiative – Middle Level Model - #31
	6.	Comprehensive School Reform Initiative – Professional Learning Communities - #69
	7.	Comprehensive School Reform Initiative – Professional Learning Communities - #206
	8.	Comprehensive School Reform Initiative – Professional Learning Communities - #301
	9.	Consultant Contract – Sherry Fraser & Dan Brutlag – Meaningful Mathematics
	10.	Consultant Contract – Donna Kester Phillips
	11.	Consultant Contract – MAGI Educational Services
	12.	Consultant Contract – Wilson Language Training
	13.	Consultant Contract – Wireless Generation
	14.	Special Education Placement and Services – CPSE 7/1/03 – 6/11/04

15.	Special Education Placement and Services – CSE 7/1/03 – 6/11/04
16.	District Credit Course – Curriculum Mapping I
17.	District Credit Course – The Odds are Good
18.	District Credit Course – Progressing from Nonstandard to Standard Measurement
19.	District Credit Course – Publishing on the Web
20.	District Credit Course – Teaching and Learning with Graphic Organizers
21.	District Credit Course – Teaching with Web Quests
22.	Non-employee Travel – Holy Spirit – Buffalo Erie County Historical Society Inservice
23.	Non-employee Travel – Nichols – Sheila McDevitt – Bennington College
24.	Non-employee Travel – PTA Representatives – PTA Convention
25.	Purchase of Annual Subscriptions for Reading First Grant
26.	Six Traits/Reciprocal Teaching Summer Workshop Program
27.	Summer Program – Reading for Results Tutorial Assistance (K-3)

C. Business Affairs	
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28.	Award of Purchase Order – Floor Care Items
29.	* <i>Award of Purchase Order – Ice Cream and Frozen Desserts</i>
30.	* <i>Award of Purchase Order – Large Cafeteria Equipment</i>
31.	Award of Purchase Order – Meat and Seafood
32.	* <i>Award of Purchase Order – Milk and Juice</i>
33.	* <i>Award of Purchase Order – Plastic Meal Trays and Film Wrap</i>

34.	*	<i>Award of Purchase Order – Transport and Delivery of Pre-packaged Meals</i>
35.		Award of Purchase Order – Foundation Reading Materials
36.		Award of Purchase Order – Printing of BPS Report
37.		Award of Purchase Order – Reading Mastery Classic
38.		Award of Purchase Order – Xenographic Paper
39.	*	<i>Award of Bid – Provide Refrigerated Trucking and Distribution of Government Food</i>
40.		Changer Order 1A – Schools 27, 31 & 67 – Electrical Contractor
41.		Changer Order 1B – Schools 27, 31 & 67 – Electrical Contractor
42.		Changer Order 5A – Schools 27, 31 & 67 – General Contractor
43.		Changer Order 5B – Schools 27, 31 & 67 – General Contractor
44.		Consultant Contract – John Kotsis - Field Inspector – Construction Projects
45.		Item Deleted
46.		Denial of Claim – Elizabeth Saez
47.		Emergency Award of Contract – City Honors – RP Mechanical – Piping for Roof Top
48.	*	<i>Energy Performance Contract – Johnson Controls – Amendment A</i>
49.		Final Payment – Handicapped Access – General Contractor - Wilsandra - Proj 00-07B
50.		Final Payment – Handicapped Access – HVAC Contractor – RP Mechanical – Proj 00-07
51.		Final Payment – Handicapped Access - HVAC Contractor – RP Mechanical – Proj 00-07B

	52.		Final Payment – Handicapped Access – Plumbing Contractor – D.V. Brown - Proj 00-07
	53.		Final Payment – Handicapped Access – Plumbing Contractor – D.V. Brown - Proj 00-07B
	54.		Item Deleted
	55.		Item Deleted
	56.		Item Deleted
	57.		Lease Payment Approval – St. John’s Grace Episcopal Church
	58.		Payment for Legal Services – Sean Ryan – I. DeJesus
	59.		Payment for Legal Services – Sean Ryan – Ian Libglid
	60.		Settlement of Claim – Nilda Lopez – Additional
	61.		Standardization of Certain Building System Components
	61a.		Schedule of Regular Board Meetings 2004-05
	61b.	*	<i>Extension of Laidlaw Contract</i>
	61c.	*	<i>Award of Purchase Order – School Furniture – Bennett Park Montessori</i>
D. Financial Affairs			
	62.		Transfer of Funds – Between Accounts
	63.		Report: Transfer of Funds – Within Accounts
	64.		Report: Summary of Vouchers for Salary and Non-Salary Checks Issued
Supplemental Items			
	65.	*	<i>Report: Exempt Employee Appointment – Associate Superintendent for Instruction</i>

	66.	*	<i>Report: Exempt Employee Appointment – Chief Planning Officer</i>
	67.	*	<i>Report: Exempt Employee Appointment – Assistant Superintendent for Leadership & Evaluation (Pre K-12)</i>
	68.		Continuation of Service Acquisition – Project ATLAS
	69.		Amendment to the Regulations – Risk Manager (To be Tabled)
	70.		Engagement of Damon & Morey – Savory Snacks
	71.		Supplemental Personnel Changes – Instructional
	72.		Supplemental Personnel Changes – Civil Service
	73.		Consultant Contract – Marsh - Benefits – Worker’s Compensation
	74.		Consultant Contract – Marsh – Benefits - Employee Benefits
	75.		Student Support Services – Criteria Task Group
X. UNFINISHED BUSINESS			
XI. ADJOURNMENT			

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

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