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<p><b>Doc Library</b></p> <p>Main Topic</p> <p>Ann Baudo 07/17/2003 02:01 PM</p>	<p><b>Subject:</b> 07-16-03 Agenda</p> <p>...</p> <p><b>Category:</b> Agenda - 2003-2004</p>
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**Board Agenda**

**July 16, 2003**

<p><b>BUFFALO BOARD OF EDUCATION</b></p>	<p><b>July 16, 2003</b></p>
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<b>Revised Agenda</b>		
<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>	
<b>VI.</b>	<b>ACTION ON MINUTES FROM PREVIOUS MEETINGS</b>	
	A. June 25, 2003 Regular Meeting	
	B. July 1, 2003 Annual Reorganization Meeting	
<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>	
	<b>A. Personnel Affairs</b>	
	1. <del>Recommendation: Amendment to the Regulations — Adoption of Grade Level Director of Health and Related Services</del> <b>(To Be Tabled)</b>	
	2. Recommendation: Personnel Changes	

		a. Instructional
		b. Miscellaneous Civil Service
		c. Administrative

<b>B. Educational Affairs</b>		
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	3.	Recommendation: Consultant Contract – Sherry Fraser – Write Way – Math 9
	4.	Recommendation: Inservice Program Authorization – Heart Rate Monitoring
	5.	Recommendation: Special Education Placement and Services – CPSE 7/01/02 – 6/30/03
	6.	Recommendation: Special Education Placement and Services – CSE 7/01/02 – 6/30/03
	7.	Recommendation: Textbook Adoption of American History and AP History
	8.	Recommendation: Universal Prekindergarten
	8a.	Recommendation: Contract Agreement – Butler Mitchell Alumni Association
	8b.	Recommendation: Contract Agreement – CATE
	8c.	Recommendation: Award of Purchase Order – Scholastic Read 180 H.S. Stage C Program

<b>C. Business Affairs</b>		
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	9.	Recommendation: Award of Contract – District Wide Technology Project – Computer Furniture
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	10.	Recommendation: Award of Contract – District Wide Technology Project – Electrical Contract
	11.	Recommendation: Award of Contract – District Wide Technology Project – Furniture Contract
	12.	Recommendation: Award of Contract – District Wide Technology Project – Shades Contract
	13.	Recommendation: Award of Purchase Order – Automated Substitute Teacher Calling System
	14.	Recommendation: Change Order 3: District Wide Technology – Electric Contractor
	15.	Recommendation: Change Order 2: District Wide Technology – General – ; All State
	16.	Recommendation: Change Order 2: District Wide Technology – General – ; Miller Enterprises
	17.	Recommendation: Change Order 2: District Wide Technology – HVAC Contractor
	18.	Recommendation: Change Order 3: District Wide Technology – Network Cabling
	19.	Recommendation: Denial of Claim – Joann Allen
	20.	Recommendation: Denial of Claim – Dawn Burgard
	21.	Recommendation: Denial of Claim – Farhia Hasan
	22.	Recommendation: Denial of Claim – Diane Kohut
	23.	Recommendation: Denial of Claim – Donna Markey
	24.	Recommendation: Final Payment – Kensington – Boiler Burner Replacement

	25.	Recommendation: Lease Payment Approval – West Side Community Center
	26.	Recommendation: Payment for Legal Services – Bouvier & O’Connor – Curtiss Mallory
	27.	Recommendation: Payment for Legal Services – Hiscock & Barclay – Environmental - May
	28.	Recommendation: Payment for Legal Service – Hodgson Russ - April
	29.	Recommendation: Payment for Legal Services – Jaeckle, Fleischmann & Mugel – Self-Insured Health
	30.	Recommendation: Payment for Legal Services – Schroeder, Joseph & Assoc. – School Case
	31.	Recommendation: Payment for Legal Services – Schroeder, Joseph & Assoc. – Sposato
	32.	Recommendation: Settlement of Claim – Ann Beltran
	33.	Recommendation: Settlement of Claim – Shannon Hardesty
	34.	Recommendation: Settlement of Claim – Linda Hayward-Marbury
	35.	Recommendation: Settlement of Claim – Louise Karmin-Meli
	36.	Recommendation: Settlement of Claim – Renee Nealy
<b>D. Financial Affairs</b>		
	37.	Recommendation: Budget Transfers – Fiscal Year Ended June 30, 2003
	38.	Report: Transfer of Funds – Within Accounts
<b>Supplemental Items</b>		
	39.	Recommendation: Contract Agreement – Lois Johnson – Diversity Plan

	40.	Recommendation: Supplemental Personnel Staff Changes - Instructional
	41.	Recommendation: Supplemental Personnel Staff Changes – Administrative
	42.	Recommendation: Consultant Services – Rensselaerville Institute/ School Turnaround
	43.	Recommendation: SURR Corrective Plans – School #18 & South Park High School
	44.	Report: Administrative Changes/Transfers - Principals
	45.	Report: Administrative Changes/Transfers – Administrative Principals
<b>X.</b>	<b>UNFINISHED BUSINESS</b>	
<b>XI.</b>	<b>ADJOURNMENT</b>	