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<p><b>Doc Library</b></p> <p>Main Topic</p> <p>Loretta Bidell 09/02/2003 12:58 PM</p>	<p><b>Subject:</b> 08-27-03 Agenda</p> <p>...</p> <p><b>Category:</b> Agenda - 2003-2004</p>
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**Board Agenda**

**August 27, 2003**

<p><b>BUFFALO BOARD OF EDUCATION</b></p>	<p><b>August 27, 2003</b></p>
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<b>Agenda</b>		
<b>I.</b>	<b>BOARD RECOGNITION</b>	
	A. James E. Lee – Social Studies Teacher	
<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. July 16, 2003 Regular Meeting	
	B. July 28, 2003 Special Meeting	
	C. August 13, 2003 Special Meeting	
<b>VII.</b>	<b>EDUCATIONAL UPDATE</b>	
	A. Library Services	
<b>VIII.</b>	<b>COMMITTEE REPORTS</b>	
	A. Executive Affairs – Redistricting	
<b>IX.</b>	<b>REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT</b>	
	A. <b>Personnel Affairs</b>	

	1.		<b>Memorial Resolution: William Kaukeano</b>
	2.		Recommendation: Emergency Conditional Appointments
	3.		Recommendation: Personnel Changes
			a. Instructional
			b. Miscellaneous Civil Service

<b>B. Educational Affairs</b>			
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	4.	*	<i>Recommendation: Consultant Contract – Adult Education – ECDSS – Food Stamps</i>
	5.	*	<i>Recommendation: Consultant Contract – Adult Education – ECIDA (Continuation)</i>
	6.		Recommendation: Consultant Contract – Adult Education – Robert Sackett
	7.		Recommendation: Consultant Contract – AIMS Education Foundation
	8.		Recommendation: Consultant Contract – Cornell Cooperative Agreement
	9.		Recommendation: Consultant Contract – Just Buffalo Literacy Center
	10.	*	<i>Recommendation: Consultant Contract – Thomsand Consulting Services</i>
	11.		<i>Recommendation: Consultant Contract – Special Education – UB Ctr. for Children &amp; Families</i>
	12.		Recommendation: Consultant Contract – Special Education – Institute of Higher Education
	13.		Recommendation: Consultant Contract - Western NY Writing Project
	14.		Recommendation: Consultant/Inservice – Marilyn Burns Math Solutions - BMT

	15.	*	<i>Recommendation: Consultant/Inservice – Marilyn Burns Math Solutions – Cadres I, II &amp; III</i>
	16.		Recommendation: Consultant/Inservice – Marilyn Burns Math & Literature – Grade 3 APLN
	17.		Recommendation: District Credit/Consultant – Teacher Leadership Cadre Program – Texas Instruments
	18.		Recommendation: Inservice Program – Pre-K – Early Literacy/Math, Science, ELA Integration
	19.		Recommendation: Inservice Program – Special Education – Behavior Management
	20.		Recommendation: Inservice Program – Special Education – SINI Schools – ELA and Math
	21.		Recommendation: Special Education Placement and Services – CPSE 7/01/02 – 8/15/03
	22.		Recommendation: Special Education Placement and Services – CSE 7/01/02 – 8/15/03
	23.		Recommendation: Textbook Adoption – Cisco Network Academies
	24.		Recommendation: Workshop – F.A.R.M.S. – Buffalo School Parents
	24a.	*	<i>Recommendation: Universal Pre-K (Addenda to Previously Approved Item IX B8 – 7/16/03)</i>
	24b.		Recommendation: Consultant Contract – Hodgson Russ – Special Education
	24c.		Recommendation: Award of Purchase Order – Carnegie Cognitive Tutor Program – Math A

<b>C. Business Affairs</b>		
25.	*	<i>Recommendation: Award of Purchase Order – Collection &amp; Disposal of Refuse – BFI</i>
26.	*	<i>Recommendation: Award of Purchase Order- Ice Cream &amp; Frozen Desserts – ; Food Service</i>
27.	*	<i>Recommendation: Award of Purchase Order- Milk, Dairy &amp; Juices – Food Service</i>
28.	*	<i>Recommendation: Award of Purchase Order-Pre-Packaged Lunch Program – Food Service</i>
29.	*	<i>Recommendation: Award of Purchase Order- Produce – Food Service</i>
30.	*	<i>Recommendation: Award of Purchase Order- Refrigerated Trucking and Distribution - USDA</i>
31.		Recommendation: Award of Purchase Order – Meat and Seafood - Emerson
32.		Recommendation: Award of Purchase Order – Digital Dialer & Fire Alarm Inspection Service
33.		Recommendation: Change Order 1 – Burgard – Electrical CIR
34.		Recommendation: Change Order 3 – District Wide Technology – Network Cabling - Ronco
35.		Recommendation: Change Order 4A – School 54 – Handicapped Accessibility – New Era
36.		Recommendation: Change Order 4B – School 72 – Handicapped Accessibility - New Era
37.		Recommendation: Change Order 4C – School 86 – Handicapped Accessibility – New Era

38.		Recommendation: Change Order 5 – School 89 – Electrical - CIR
39.	*	<i>Recommendation: Change Order 5 – School 89 – General - Picone</i>
40.		Recommendation: Change Order 5 – School 89 – HVAC - Quackenbush
41.		Recommendation: Change Order 5 – School 89 – Plumbing - HB
42.	*	<i>Recommendation: Cooperative Bid– Erie I Boces – Purchase of Bread Products</i>
43.		Recommendation: Denial of Claim – Jeanette Early
44.		Recommendation: Denial of Claim – Richard Penoyer
45.		Recommendation: Denial of Claim – Bradley Salzman
46.		Recommendation: Denial of Claim – Dock Washington
47.		Recommendation: Final Payment – Mechanical Systems Modifications – Hutch Tech – CIR
48.		Recommendation: Final Payment – Program Relocations – Various Schools – All State
49.		Recommendation: Payment for Legal Services – Bouvier & O’Connor – Jamelle Craig
50.		Recommendation: Payment for Legal Services – Bouvier & O’Connor – William Minnifield
51.		Recommendation: Payment for Legal Services – Conners & Vilardo – Battey – May & June
52.		Recommendation: Payment for Legal Services – Conners & Vilardo – Battey – July
53.		Recommendation: Payment for Legal Services – Damon & Morey – Local 409 – June

	54.	Recommendation: Payment for Legal Services – Damon & Morey – Local 409 – July
	55.	Recommendation: Payment for Legal Services – Hiscock & Barclay – Environmental – June
	56.	Recommendation: Payment for Legal Services – Hiscock & Barclay – Superintendent Contract
	57.	Recommendation: Payment for Legal Services – Hodgson Russ – May 2003
	58.	Recommendation: Payment for Legal Services – Jaeckle, Fleischmann & Mugel – Self-Insured
	59.	Recommendation: Payment for Legal Services – Jeffery Marcus – Nicholas Clark
	60.	Recommendation: Payment for Legal Services – Schroder, Joseph & Associates, LLP
	61.	Recommendation: Settlement of Claim – Marilyn Chimento
	62.	Recommendation: Settlement of Claim – Costa, Concetta p/n/g Costa, Michael and Infant
	63.	Recommendation: Settlement of Claim – Cherita M. Johnson-Morrow
	64.	Recommendation: Settlement of Claim – Valerie Kent
	65.	Recommendation: Settlement of Claim – Ava Warden
	66.	Recommendation: Settlement of Claim – Vera Wilcox
	67.	Recommendation: Settlement of Claim – Monica Zielinski
	<b>D. Financial Affairs</b>	
	68.	Recommendation: Transfer of Funds – Between Accounts

	69.		Report: Transfer of Funds – Within Accounts
	70.	*	<i>Recommendation: Transfer of Funds for School Renovation, IDEA and Technology Grant</i>
	71.		Recommendation: Report – Summary of Vouchers for Salary and Non-Salary Checks
<b>X.</b>	<b>UNFINISHED BUSINESS</b>		
<b>XI.</b>	<b>ADJOURNMENT</b>		

<b>Supplemental Items</b>	
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	72.		Recommendation: Personnel Changes – Supplemental Civil Service
	73.		Recommendation: Personnel Changes – Supplemental Instructional
	74.		Recommendation: Personnel Changes – Administrative
	75.	*	<i>Recommendation: NCLB – Contract for Supplemental Education Services</i>

*\* Exceeds \$50,000. Requires BFSA approval.*