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<p>Doc Library</p> <p>Main Topic</p> <p>Loretta Bidell 09/09/2003 10:27 AM</p>	<p>Subject: 09-08-03 Agenda ...</p> <p>Category: Agenda - 2003-2004</p>
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Board Agenda

September 8, 2003

<p>BUFFALO BOARD OF EDUCATION</p>	<p>September 8, 2003</p>
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<h1>Revised Agenda</h1>		
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I.	BOARD RECOGNITION	
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	
VII.	EDUCATIONAL UPDATE	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	

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| | 1. | Recommendation: Emergency Conditional Appointments |
| | 2. | Recommendation: Personnel Changes |
| | | a. Instructional |
| | | b. Miscellaneous Civil Service |
| | | c. Item Deleted |

			d. Instructional – Assignment of Reading Teacher – M & T Bank
			e. Granting of Tenure for Teachers
	B. Educational Affairs		
	3.		Recommendation: Literacy Volunteers of Buffalo – Adult Education Division
	4.		Recommendation: Contract Agreement – Workforce Development Consortium
	5.		Recommendation: Comprehensive School Reform Initiative – C.R. Drew Science Magnet School # 59
	6.		Recommendation: Comprehensive School Reform Initiative – Herman Badillo # 76
	7.		Recommendation: Comprehensive School Reform Initiative – Waterfront School # 95
	8.		Recommendation: Comprehensive School Reform Initiative – Grabiarz School of Excellence School #79
	9.		Recommendation: Comprehensive School Reform Initiative – Bennett Park Montessori School # 32
	10.		Recommendation: Comprehensive School Reform Initiative – Sedita Community School # 38
	11.		Recommendation: Comprehensive School Reform Initiative – Build Academy School # 91
	12.		Recommendation: Comprehensive School Reform Initiative – Southside School # 93
	12a.	*	<i>Recommendation: Consultant Contract – Athletic Trainers</i>

	12b.	Recommendation: NYS Public High School Athletic Association, Inc. Section VI
C. Business Affairs		
	13.	* <i>Recommendation: Award of Contract – P.S. 45 – Exterior Reconstruction</i>
	14.	* <i>Recommendation: Award of Contract – P.S. 71 – Exterior Reconstruction</i>
	15.	* <i>Recommendation: Award of Contract – P.S. 77 – Exterior Reconstruction</i>
	16.	Recommendation: Award of Purchase – Repairs & Maintenance Heating, Ventilation and Air Conditioning (HVAC) Equipment
	17.	* <i>Recommendation: Award of Purchase – Xerographic Paper for Service Center Stock</i>
	18.	Recommendation: Final Payment – Various Schools - John W. Danforth Company – Electrical Contractor
	19.	Recommendation: Change Order 2 – Program Relocation – Burgard High School - Equipment
	20.	Recommendation: Consultant Contract – Field Inspector - Construction Projects
	21.	Recommendation: Participation Agreement – NYS Energy Research & Development Authority
	22.	Recommendation: Surrender and Release of Sublease with Everywoman Opportunity Center
	23.	Recommendation: Payment for Legal Services – Sean M. Ryan
	24.	Recommendation: Settlement of Claim – Brenda Ann Jones
	25.	Recommendation: Settlement of Claim – Zachery Odell
	26.	Recommendation: Settlement of Claim – Patricia Myers

	27.		Recommendation: Denial of Claim – South Buffalo Charter School, King Center Charter School and Charter School for Applied Technologies
	28.	*	<i>Recommendation: Award of Purchase Order – Collection & Disposal of Refuse -BFI Waste Systems</i>
	28a.		Recommendation: Transfer of Grant Funds to Non-Public Schools – School Renovation, IDEA & Technology
	28b.	*	<i>Recommendation: Purchase of Laptops and printers for Renovation, IDEA and Technology Grant</i>
D. Financial Affairs			
	29.		Recommendation: Transfer of Funds – Between Accounts
X. UNFINISHED BUSINESS			
XI. ADJOURNMENT			

Supplemental Items	
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	30.		Contract Agreement – Workforce Development Consortium
	31.		Transfer of Funds for School Renovation, IDEA and Technology Grant
	32.		Personnel Changes – Supplemental Instructional

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

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