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<p><b>Doc Library</b></p> <p>Main Topic</p> <p>Ann Baudo 09/25/2003 12:04 PM</p>	<p><b>Subject:</b> 09-24-03 Agenda</p> <p>...</p> <p><b>Category:</b> Agenda - 2003-2004</p>
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**Board Agenda**

**September 24, 2003**

<p><b>BUFFALO BOARD OF EDUCATION</b></p>	<p><b>September 24, 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. August 27, 2003	
	B. September 8, 2003	
<b>VII.</b>	<b>EDUCATIONAL UPDATE</b>	
	A. Sports Trainers	
<b>VIII.</b>	<b>COMMITTEE REPORTS</b>	
<b>IX.</b>	<b>REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT</b>	
	A. <b>Personnel Affairs</b>	
	1.	Recommendation: Emergency Conditional Appointments
	2.	Recommendation: Granting of Tenure for Teachers

	3.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
		c. Administrative

<b>B. Educational Affairs</b>		
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	4.	Recommendation: Curriculum Development – Implementation of State Requirements
	5.	Recommendation: District Credit Course – African American Curriculum & ; Perspectives
	6.	Recommendation: District Credit Course – Bookmaking for Literature & Writing
	7.	Recommendation: District Credit Course – Building Blocks 4
	8.	Recommendation: District Credit Course – Creative Problem Solving for Educators
	9.	Recommendation: District Credit Course – Impact of Grief and Loss on Student Learning
	10.	Recommendation: District Credit Course – Erie Canal – Integrating the Arts
	11.	Recommendation: District Credit Course – Framework for Understanding Poverty
	12.	Recommendation: District Credit Course – Implementing Marilyn Burns Activities

	13.	Recommendation: District Credit Course – Intermediate Microsoft Office 2000
	14.	Recommendation: District Credit Course – Introduction to Grant Writing
	15.	Recommendation: District Credit Course – Introduction to Photoshop
	16.	Recommendation: District Credit Course – Introduction to Spreadsheets Using Excel
	17.	Recommendation: District Credit Course – Introduction to Wordprocessing Using MS Word
	18.	Recommendation: District Credit Course – NYLearns – Setting the Standard
	19.	Recommendation: District Credit Course – Mining for Resources
	20.	Recommendation: District Credit Course – Observing and Documenting Student Achievement
	21.	Recommendation: District Credit Course – Positively Effecting Student ELA Performance
	22.	Recommendation: District Credit Course – Putting Reading First
	23.	Recommendation: District Credit Course – REACT: WNY Science Education Tchr Network
	24.	Recommendation: District Credit Course – Sign Language I
	25.	Recommendation: District Credit Course – Software Tools for Teachers: Tricks, Tips, Ideas
	26.	Recommendation: District Credit Course – So I’m Teaching Math
	27.	Recommendation: District Credit Course – Teaching For, Of and About Thinking
	28.	Recommendation: District Credit Course – Teaching the State Standards Through Holiday Art

	29.	Recommendation: District Credit Course – Touring Buffalo History Through Architecture
	30.	Recommendation: Special Education Placement and Services – CPSE 7-01-03 – 9/12/03
	31.	Recommendation: Special Education Placement and Services – CSE 7-01-03 – 9/12/03
	31a.	Recommendation: Comprehensive School Reform Initiative – America’s Choice at School #19
	31b.	Recommendation: Comprehensive School Reform Initiative – America’s Choice at School #33
	31c.	Recommendation: Comprehensive School Reform Initiative – America’s Choice at School #77
	31d.	Recommendation: Consultant Contract – Companion Corporation
	31e.	Recommendation: Consultant Contract – Carl Johnson
	31f.	Recommendation: Consultant Contract – Young Audiences
	31g.	Recommendation: Consultant Contract – Western New York School Support Center
	31h.	* <i>Recommendation: Contract Services – Supplemental Educational Service Providers - NCLB</i>
	31i.	Recommendation: District Credit – Master Teacher Program – Highgate Heights
	31j.	Recommendation: District Credit – TEAM Science Kit Training
	31k.	Recommendation: District Credit – TEAM Science Earth
	31l.	Recommendation: District Credit – TEAM Science Life
	31m.	Recommendation: District Credit – TEAM Science Physical

	31n.	Recommendation: Inservice – Building Mathematics Teams – Cadre I, II, II
	31o.	Recommendation: Inservice – Implications for Instructions – Reflections on Student Work
	31p.	Recommendation: Inservice – Improve Student Achievement - Grade 5 NYS Assessment
	31q.	Item Deleted
	31r.	Recommendation: Inservice – TEAM Science Facilitators
	31s.	Recommendation: Inservice/Consultant – Marilyn Burns Math Solutions On-Site Assistance
	31t.	Recommendation: Non-Employee Travel – District Advisory Council – Title I Conference
	31u.	Recommendation: HOSTS Program – Herman Badillo #76
	31v.	Recommendation: District Credit – Teacher Academy
	31w.	Recommendation: District Credit – Effective Teacher Program – Dr. Harry Wong
	31x.	Recommendation: District Credit – Grade Level/Content Area Support

<b>C. Business Affairs</b>		
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	32.	Recommendation: Award of Purchase Order (Revised) – Ice Cream & Frozen Desserts
	33.	* <i>Recommendation: Award of Purchase Order – Classroom Reading Material - Leapfrog</i>
	34.	* <i>Recommendation: Award of Purchase Order - Classroom Reading Material – Steck-Vaughn</i>

	35.		Recommendation: Award of Purchase Order - Art Supplies (Stocking)
	36.		Recommendation: Award of Purchase Order – Physical Education – Basketball Uniforms
	37.	*	<i>Recommendation: Award of Purchase Order - Procurement of Gasoline &amp; Fuel</i>
	38.	*	<i>Recommendation: Award of Purchase Order – No. 2 &amp; No. 6 Fuel Oil – ‘03-'04 Heating Season</i>
	39.		Recommendation: Change Order 6 – Addition School 89 – General Contractor
	40.	*	<i>Recommendation: Change Order 4 – District Wide Technology – Cabling – E-Rate</i>
	41.	*	<i>Recommendation: Change Order 4 – District Wide Technology – Cabling – E-Rate Phase 2</i>
	42.		Recommendation: Closing of School - #57
	43.		Recommendation: Closing of School - Buffalo Alternative
	44.	*	<i>Recommendation: Energy Performance Contract – Johnson Controls</i>
	45.		Recommendation: Payment for Legal Services – Bouvier, O’Connor – ; Curtiss Mallory
	46.		Recommendation: Payment for Legal Services – Damon & Morey – Local 409 – August 2003
	47.		Recommendation: Payment for Legal Services – Hodgson Russ – June 2003
	48.	*	<i>Recommendation: Purchase of Hardware for E-rate Year 4, Phase II Schools</i>
	49.		Recommendation: Settlement of Claim – McCloskey
	49a.		Recommendation: Consulting Services - Strategic Management Services

<b>D. Financial Affairs</b>		
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	50.	Recommendation: Transfer of Funds – Between Accounts
	51.	Report: Transfer of Funds – Within Accounts
	52.	Report: Summary of Vouchers For Salary and Non-Salary Checks Issued - July
	53.	Report: Summary of Vouchers For Salary and Non-Salary Checks Issued - August

<b>Supplemental Items</b>	
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	54.	Recommendation: Payment for Legal Services – Hiscock & Barclay – Superintendent Contract
	55.	Recommendation: Transfer of Funds – Between Accounts
	56.	Recommendation: Personnel Changes – Supplemental Instructional
	57.	Recommendation: Personnel Changes – Administrative

<b>X.</b>	<b>UNFINISHED BUSINESS</b>
<b>XI.</b>	<b>ADJOURNMENT</b>

**\* Items in excess of \$50,000 require additional approval from Buffalo Fiscal Stability Authority.**