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<p><b>Doc Library</b></p> <p>Main Topic</p> <p>Ann Baudo 10/09/2003 11:54 AM</p>	<p><b>Subject:</b> 10-08-03 Agenda</p> <p>...</p> <p><b>Category:</b> Agenda - 2003-2004</p>
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**Board Agenda**

**October 8, 2003**

<p><b>BUFFALO BOARD OF EDUCATION</b></p>	<p><b>October 8, 2003</b></p>
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<h1>Revised Agenda</h1>	
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	<b>I.</b>	<b>BOARD RECOGNITION</b>	
		A. Buffalo Bills Organization – Contributions to BPS Students	
	<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. September 24, 2003	
	<b>VII.</b>	<b>EDUCATIONAL UPDATE</b>	
		A. Kindergarten and First Grade Reading Assessment	
	<b>VIII.</b>	<b>COMMITTEE REPORTS</b>	
	<b>IX.</b>	<b>REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT</b>	
		A. <b>Personnel Affairs</b>	
	1.	<b>Memorial Resolution: Phyllis Johnson</b>	
	2.	Recommendation: Emergency Conditional Appointments	

	3.	Recommendation: Granting of Tenure for Teachers
	4.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
	<b>B. Educational Affairs</b>	
	5.	Recommendation: CSR Program – Professional Learning Communities – Performing Arts #187
	6.	Recommendation: Consultant Contract – Western New York Writing Project
	7.	Recommendation: Contract Services – Buffalo Philharmonic – Youth Concerts
	8.	Recommendation: Contract Services - Gary Cuirczak - NYS Extended School Day
	9.	Recommendation: Contract Services – Pearson Educational - NYS Extended School Day
	10.	Recommendation: District Credit Course/Consultant – Writing Strategies for the Classroom
	11.	Recommendation: Inservice – Global History and Geography Regents
	12.	Recommendation: Inservice - U.S. History and Government Regents
	13.	Recommendation: Inservice – NYS Intermediate Social Studies Test
	14.	Recommendation: Inservice – School Improvement
	15.	Recommendation: Inservice – Site Based Math Leadership Teams – December 2003
	16.	Recommendation: Inservice – Site Based Math Leadership Teams – March 2004
	17.	Recommendation: Non-Employee Travel – District Parent Coordinating Council

	18.		Recommendation: Non-Employee Travel – Mary Ann Muhitch – Teacher Center
	19.		Recommendation: Six Traits Trainers’ Support Group
	20.		Recommendation: Textbook Adoption – Introduction to Computer Science
	21.	*	<i>Recommendation: Title I Schools in Need of Improvement Professional Development</i>
	22.	*	<i>Recommendation: Title I Schools Parent Education/Involvement Programs</i>
	22a.		Recommendation: Contract Services – NCCJ – Lydia T. Wright School
	<b>C. Business Affairs</b>		
	23.		Recommendation: Award of Purchase Order – Architectural Desktop Software – Hutch Tech
	24.		Recommendation: Denial of Claim – Stepping Stone Academy Charter School
	25.		Recommendation: Change Order 1: Addition School 89 – Air Quality Monitoring
	26.		Recommendation: Change Order 1: Addition School 89 – Construction Monitoring Services
	27.		Recommendation: Change Order 4: Addition School 89 – Soil Testing Contractor
	28.		Recommendation: Payment for Legal Services – Hiscock & Barclay – Environmental - August
	29.		Recommendation: Payment for Legal Services – Hodgson Russ – July 2003
	29a.	*	<i>Recommendation: Contracts (3) for Supplemental Education Services – NCLB – WHRD Inc, African Cultural Center of Buffalo &amp; The Bob Lanier Center</i>
	29b.		Recommendation: Consultant Contract – Council of Great City Schools – ; Richard Hinds
	<b>D. Financial Affairs</b>		

	30.	Recommendation: Transfer of Funds – Between Accounts
	31.	Report: Transfer of Funds – Within Accounts
	32.	Item Deleted
<b>E. Policies</b>		
	33.	<del>Recommendation: Board Policy - Entitlement to Attend – Age and Residency (Tabled)</del>
	34.	<del>Recommendation: Board Policy – Equal Employment Opportunity (Back To Committee)</del>
	35.	<del>Recommendation: Board Policy – Military Leave of Absence (Tabled)</del>

<b>Supplemental Item</b>		
	36.	Recommendation: Personnel Changes – Supplemental Instructional
<b>X. UNFINISHED BUSINESS</b>		
<b>XI. ADJOURNMENT</b>		

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