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Ann Baudo
10/21/2003 10:28 AM

Subject: **10-20-03 Agenda**
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Category: Agenda - 2003-2004

Board Agenda

October 20, 2003

**BUFFALO
BOARD
OF
EDUCATION**

October 20, 2003

Revised Agenda		
I.	BOARD RECOGNITION	
	A. Matt Weber and Will Goudy – Heroic Efforts	
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	
	A. October 8, 2003	
VII.	EDUCATIONAL UPDATE	
	A. Math A	
VIII.	COMMITTEE REPORTS	
	A. Audited Financial Statements (Draft)	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	

	1.	*	<i>Recommendation: Contract Services – BOCES – Teacher Certification Qualifications</i>
	2.		Recommendation: Emergency Conditional Appointments
	3.		Recommendation: Granting of Tenure for Teachers
	4.		Recommendation: Personnel Changes
			a. Instructional
			b. Miscellaneous Civil Service
	5.		Recommendation: Third Party Administrator – Worker’s Compensation
	B. Educational Affairs		
	6.		Recommendation: Consultant Contract – Adult Education – Robert Hassinger
	7.	*	<i>Recommendation: Continuation of Buffalo Science Program Partnership</i>
	8.		Recommendation: District Credit Course – Building Critical Thinking Skills - Online Research
	9.		Recommendation: District Credit Course – Connecting Family, Community, and Schools
	10.		Recommendation: District Credit Course – Connecting Math and Science – Grades 6-8
	11.		Recommendation: District Credit Course – Cooperative and Collaborative Learning
	12.		Recommendation: District Credit Course – Integrating the Internet - K-12 Language Arts
	13.		Recommendation: District Credit Course – Introduction to One-Computer Classroom
	14.	*	<i>Recommendation: Grade 3 Accelerated Path to Literacy and Numeracy</i>

	15.	Recommendation: Special Education Placement and Services – CPSE 7/01/03 – 10/10/03
	16.	Recommendation: Special Education Placement and Services – CSE 7/01/03 – 10/10/03
	17.	Recommendation: Textbook Adoption of Connected Mathematics
	18.	Recommendation: Transfer of Funds to the Education Innovation Consortium
	18a.	Recommendation: Consultant Contract – Buffalo Police/Municipal Housing Police
	18b.	Recommendation: Graduation Requirements

C. Business Affairs		
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	19.	Recommendation: Payment for Legal Services – Jaeckle, Fleischmann & Mugal - August 2003
	19a.	Recommendation: Award of Purchase Order – Furnish & Install New Boiler – School #59
	19b.	Recommendation: Lease Payment Suspension – International Institute

D. Financial Affairs		
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	20.	Recommendation: Transfer of Funds – Between Accounts
	21.	Report: Transfer of Funds – Within Accounts

E. Board Policies		
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	22.	Recommendation: Board Policy - Entitlement to Attend (Remove From Table)
	23.	Recommendation: Board Policy - Military Leave of Absence (Remove From Table)

SUPPLEMENTAL ITEMS		
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	24.		Recommendation: Personnel Changes – Supplemental Instructional	
	25.		Recommendation: Personnel Changes - Administrative	
	26.	*	<i>Recommendation: Contract for Supplemental Education Services – NCLB</i>	
	27.		Recommendation: Approval for Legal Seminar - Board Attorney	
	28.		Recommendation: Lease Approval – Adult Learning Center Program	
X.	UNFINISHED BUSINESS			
XI.	ADJOURNMENT			

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

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