

 [New Response](#)  [Cancel](#)

**Doc
Library**
Main Topic

Ann Baudo
11/20/2003 09:32 AM

Subject: 11-19-03 Agenda
...
Category: Agenda - 2003-2004
.

Board Agenda

November 19, 2003

**BUFFALO
BOARD
OF
EDUCATION**

November 19, 2003

Revised Agenda

I.	BOARD RECOGNITION	
II.	COMMENTS FROM SPEAKERS	
III.	RESPONSE TO SPEAKERS FROM SUPERINTENDENT	
IV.	SUPERINTENDENT’S UPDATE	
V.	STUDENT ACHIEVEMENT REPORT	
	A. Science	
VI.	ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. November 5, 2003	
VII.	EDUCATIONAL UPDATE	
	A. Teacher Center	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1.	Recommendation: Amendment to the Regulations – Adoption of Grade Level (To Be Tabled)

	2.	Recommendation: Emergency Conditional Appointments
	3.	Recommendation: Granting of Tenure for Teachers
	4.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
B. Educational Affairs		
	5.	Recommendation: Consultant Contract – Buffalo & Erie County Workforce Dev. Consortium
	6.	Recommendation: Consultant Contract – Earl Shore Jr. – School #37
	7.	Recommendation: Consultant Contract – Margaret Ann Wantuck – Tier II Coach - RFR
	8.	Recommendation: Consultant Contract – Dr. Donna Kester Phillips – Tier I Coach - RFR
	9.	Recommendation: Consultant Services – MAGI Educational Services – Dr. Thomas Kelsh
	10.	Recommendation: Special Education Placement and Services – CPSE 7-01-03 – 11/07/03
	11.	Recommendation: Special Education Placement and Services – CSE 7-01-03 – 11/07/03
	12.	* <i>Recommendation: NCLB – Four (4) Contracts for Supplemental Education Services</i>
C. Business Affairs		

	13.	*	<i>Recommendation: Change Order 1 – District Wide Technology – Phase II - Various Schools</i>
	14.	*	<i>Recommendation: Consultant Contract – IT – Center for Applied Technologies - UB</i>
	15.		Recommendation: Denial of Claim – Lynette Allen
	16.		Recommendation: Denial of Claim – Jeanette Early
	17.		Recommendation: Denial of Claim – Constance Moss
	18.		Recommendation: Denial of Claim - Ernest Wright
	19.	*	<i>Recommendation: Purchase of Hardware – BVTC Program Relocation Schools</i>
	20.		Recommendation: Payment for Legal Services – Connors & Vilaro – Battey – September 2003
	21.		Recommendation: Payment for Medical Services – Robert Galpin, MD – Battey
	22.		Recommendation: Settlement of Claim – Mary Bonner
	23.		Recommendation: Settlement of Claim – Robin Nichols
	24.		Recommendation: Settlement of Claim – Florence Hawkins
	D. Financial Affairs		
	25.		Recommendation: Transfer of Funds – Between Accounts
	26.		Report: Transfer of Funds – Within Accounts
	Supplemental Items		
	27.		Recommendation: Personnel Changes – Administrative
	28.		Recommendation: Personnel Changes – Supplemental Instructional
	X. UNFINISHED BUSINESS		

XI. ADJOURNMENT	
------------------------	--

1

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

[By Category](#) [Help](#)
