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<p>Doc Library</p> <p>Main Topic</p> <p>Ann Baudo 12/04/2003 02:55 PM</p>	<p>Subject: 12-03-03 Agenda ...</p> <p>Category: Agenda - 2003-2004</p>
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Board Agenda

December 3, 2003

<p>BUFFALO BOARD OF EDUCATION</p>	<p>December 3, 2003</p>
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Agenda		
I.	BOARD RECOGNITION	
II.	COMMENTS FROM SPEAKERS	
III.	RESPONSE TO SPEAKERS FROM SUPERINTENDENT	
IV.	SUPERINTENDENT'S UPDATE	
V.	STUDENT ACHIEVEMENT REPORT	
	A. 1 st Quarterly Report - Reading	
VI.	ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. November 19, 2003	
VII.	EDUCATIONAL UPDATE	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1.	Recommendation: Amendment to the Regulations – Adoption of Grade Level (Remove From Table)
	2.	Recommendation: Emergency Conditional Appointments
	3.	Recommendation: Granting of Tenure for Teachers
	4.	Recommendation: Personnel Changes

		a. Instructional
		b. Miscellaneous Civil Service
		c. Administrative
	4aa.	Report: Negotiations Update
	B. Educational Affairs	
	5.	Recommendation: Consultant Contract – Louis Merzacco – Entrepreneurship
	6.	Recommendation: Consultant Contract – Buffalo State College/CTE/Dr. John Popovich
	7.	* <i>Recommendation: Consultant Contract – New York State Reading Academy</i>
	8.	Recommendation: Consultant Contract/District Credit – David Wilson/Content Specialty Test in Mathematics
	9.	Recommendation: Inservice – NYS Intermediate Level Science Assessment
	10.	Recommendation: Inservice – NYS Regents – The Living Environment
	11.	Recommendation: Inservice – NYS Regents Physical Setting / Chemistry
	12.	Recommendation: Inservice – NYS Regents Physical Setting / Earth Science
	13.	Recommendation: Inservice – NYS Regents Physical Setting / Physics Test
	14.	Recommendation: Non-Employee Travel – Janet Coronado – America’ s Choice
	14a.	Recommendation: Contract Services – UB Center for Applied Technologies – Web Initiative
	14b.	Recommendation: Agreement – Boys and Girls Clubs of Buffalo
	14c.	Recommendation: District Plan for Students with Disabilities

	14d.		Recommendation: Contract - International Institute
	14e.		Recommendation: Inservice – TEAM Science- Elementary
	14f.		Recommendation: SURR Schools Professional Development
	14g.		Recommendation: Textbook Adoption of Investigations
C. Business Affairs			
	15.	*	<i>Recommendation: Award of Purchase Order – Xerographic Paper - Service Center Stock</i>
	16.		Recommendation: Changer Order 3A – School 17 – Architects
	17.		Recommendation: Changer Order 3B – School 27 – Architects
	18.		Recommendation: Changer Order 3C – School 31- Architects
	19.		Recommendation: Changer Order 3D – School 67 – Architects
	20.		Recommendation: Changer Order 1A – School 31 – HVAC Contractor
	21.		Recommendation: Changer Order 1B – School 67 – HVAC Contractor
	22.		Recommendation: Changer Order 1A – School 31 - Plumbing
	23.		Recommendation: Changer Order 1B – School 67 – Plumbing
	24.		Recommendation: Changer Order 1 – School 17 - Plumbing
	25.		Recommendation: Denial of Claim – Arleen Jemison
	26.		Recommendation: Payment for Legal Services – Hodgson & Russ - September
	26a.	*	<i>Recommendation: Lease Approval – Immaculate Conception</i>
	26b.	*	<i>Recommendation: Emergency Response and Crisis Management Support Services</i>
D. Financial Affairs			

	27.		Recommendation: Consultant Contract – Deloitte & Touche – June 2003 Audit – Additional
	28.		Recommendation: Payment for Legal Services – Hawkins, Delafield & Wood – Prior Yr Claims
	29.		Recommendation: Transfer of Funds – Between Accounts
	30.		Report: Transfer of Funds – Within Accounts
E. Board Policies			
	31.		Recommendation: Policy – School Bus Monitors and Attendants (To Be Tabled)
Supplemental Items			
	32.		Recommendation: Supplemental Transfer of Funds – Between Accounts
	33.		Recommendation: Personnel Changes – Supplemental Instructional
	34.	*	<i>Recommendation: Supplemental Services Providers - NCLB - Buffalo Urban League & CEM</i>
	35.		Recommendation: Executive Search for CFO Position
X. UNFINISHED BUSINESS			
XI. ADJOURNMENT			

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

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