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Ann Baudo  
12/18/2003 10:34 AM

**Subject:** 12-17-03 Agenda  
...  
**Category:** Agenda - 2003-2004

**Board Agenda**

**December 17, 2003**

**BUFFALO  
BOARD  
OF  
EDUCATION**

**December 17, 2003**

<h1>Revised Agenda</h1>	
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	<b>I.</b>	<b>BOARD RECOGNITION</b>	
		A. Jeffrey Freedman – Contribution to BAVPA 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>	
		A. Social Studies Regents – Grades 10 & 11 Update	
	<b>VI.</b>	<b>ACTION ON MINUTES FROM PREVIOUS MEETINGS</b>	
		A. December 3, 2003	
	<b>VII.</b>	<b>EDUCATIONAL UPDATE</b>	
	<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: Personnel Changes	

		a. Instructional
		b. Miscellaneous Civil Service
	3.	<b>Health Insurance Update – Marsh, Inc.</b>
	<b>B. Educational Affairs</b>	
	4.	Recommendation: City Honors School Criteria Task Group
	5.	Recommendation: Consultant Contract – Adult Education - EPIC
	6.	Recommendation: Consultant Contract – Dr. Donna Kester Philips – RFR – Tier I Coach
	7.	Recommendation: Consultant Contract – Margaret Ann Wantuck – RFR – Tier II Coach
	8.	Recommendation: District Credit/Consultant – M. Burns About Teaching Mathematics Part 2
	9.	Recommendation: District Credit/Consultant – M. Burns Understanding the Math You Teach
	10.	Recommendation: Inservice – CR Part 154 Regulations
	11.	Recommendation: Inservice – Introducing Reading to ESL Students
	12.	Recommendation: Inservice – NYSESLAT – Implications for ESL Instruction
	13.	Recommendation: Inservice – Strategies to Integrate ESL Standards with Math
	14.	Recommendation: Inservice – Teaching ELA to LEP/ELLs
	15.	Recommendation: Non-Employee Travel – Family Literacy
	16.	* <i>Recommendation: Purchased Services – Erie I BOCES – Title IV</i>
	17.	Recommendation: Purchased Services – Erie I BOCES – Title II D

	18.		Recommendation: Purchased Services – Msg. Carr – Title IV
	19.		Recommendation: Special Education Placement and Services – CPSE 7-01-03 – 12/05/03
	20.		Recommendation: Special Education Placement and Services – CSE 7-01-03 – 12/05/03
	21.	*	<i>Recommendation: Supplemental Services Providers - NCLB – Erie I BOCES</i>
	22.	*	<i>Recommendation: Supplemental Services Providers - NCLB – Mt. Olive Development Corp.</i>
	23.	*	<i>Recommendation: Contract Services - Supplemental Services Providers – Title I Amendment</i>
	24.	*	<i>Recommendation: Contract Services - Supplemental Services Providers – Title I Sch. Imp.</i>
	25.	*	<i>Recommendation: Textbook Purchase of Investigations – K-5 Math</i>
<b>C. Business Affairs</b>			
	26.		Recommendation: Award of Contract – Critoph Engineering – #69 & Hutch Tech
	27.		Recommendation: Award of Purchase Orders – Duplicate Workbooks & Printing of Catalogs
	28.	*	<i>Recommendation: Change Order 13 – Addition - School 89 - Architects</i>
	29.		Recommendation: Change Order 7 – Addition - School 89 – General Contractor
	30.		Recommendation: Change Order 6 - Addition - School 89 – HVAC Contractor
	31.		Recommendation: Change Order 6 – Addition - School 89 – Plumbing Contractor
	32.		Recommendation: Change Order 2 – New Electrical Service - Burgard

	33.	Recommendation: Change Order 4 – Program Relocation – Burgard – Electrical Contractor
	34.	Recommendation: Change Order 5C – Science Room Reconstruction – Burgard - General
	35.	Recommendation: Change Order 5A – Science Room Reconstruction – Grover - General
	36.	Recommendation: Change Order 2 – Science Room Reconstruction – Grover - Plumbing
	37.	Recommendation: Change Order 5B – Science Room Reconstruction – Riverside - General
	38.	Recommendation: Consultant Contract – Field Inspector – Construction Projects
	39.	Recommendation: Consultant Services – Strategic Management Services – ; Nov. & Dec. 2003
	40.	Recommendation: Payment of Evaluation Costs in the Matter of Nicholas Clark
	41.	Recommendation: Payment for Legal Services – Bouvier , O’Connor – William Brown
	42.	Recommendation: Payment for Legal Services – Connors & Vilardo – Battey - October
	43.	Recommendation: Settlement of Claim – Francis Hill
	44.	Recommendation: Settlement of Claim – Kenneth Terrell
	44a.	Recommendation: Denial of Claim – Karen Davis
	44b.	Recommendation: Denial of Claim – Constance Rogers
	<b>D. Financial Affairs</b>	
	45.	Recommendation: Transfer of Funds – Between Accounts

	46.	Report: Transfer of Funds – Within Accounts
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<b>E. Board Policies</b>		
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	47.	<del>Recommendation: School Bus Monitors and Attendants Policy (Remove from Table)</del>
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<b>Supplemental Items</b>		
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	48.	Recommendation: Personnel Changes - Administrative
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	49.	Recommendation: Personnel Changes – Supplemental Instructional
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	50.	Recommendation: Personnel Changes – Supplemental Civil Service
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<b>X. UNFINISHED BUSINESS</b>		
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<b>XI. ADJOURNMENT – In Memory of and in Honor of Dr. John Ross Dixon</b>		
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\* Items in excess of \$50,000 require additional approval from Buffalo Fiscal Stability Authority.