

Revised Agenda

I. BOARD RECOGNITION

- A. David Thomas – Winner of John D. Burns Award

II. COMMENTS FROM SPEAKERS

III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

IV. SUPERINTENDENT'S UPDATE

V. ACTION ON MINUTES FROM PREVIOUS MEETINGS

- A. January 10, 2007
- B. January 12, 2007

VI. COMMITTEE REPORTS

VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT

A. Personnel Affairs

1. Personnel Changes
 - a. Instructional
 - b. Civil Service Miscellaneous
 - c. Administrative – no items submitted
2. Miscellaneous Personnel
 - a. Amendment to the Regulations – Worker's Compensation Analyst – To Be Tabled
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Service

- a. Buffalo & Erie County Workforce Development Consortium, Inc.
- b. *Dr. David K. Lerch Educational Consulting, Inc**
- 5. District Credit
 - a. An Introduction to Underlying Principles and Research for Effective Literacy
 - b. Putting Technology to Use in the Classroom: Where to Start
 - c. Western New York Writing Project Professional Development Workshops
- 6. Professional Development
 - a. Title III – training to increase language & literacy skills of LEP students
- 7. Miscellaneous Educational
 - a. N.Y.S. Public High School Athletic Association, Inc. - Section VI
 - b. Resolution: Intervention at FUTURES Academy #37

C. Business Affairs

- 8. Award of Purchase
 - a. ~~Alternative Information Systems—15 Dell Computers for School #74~~ - pulled
 - b. ~~Alternative Information Systems—40 Dell Computers for School #11~~ - pulled
 - c. *Alternative Information Systems - 770 computers**
 - d. ~~Apple Computer—42 IMAC Computers for School #18~~ - pulled
 - e. Harcourt School Publishers – ESL Textbooks
 - f. *Travers Collins & Company, Manzella Marketing Group**
 - g. *IBM/IVCI Distance Learning & Videoconferencing**
- 9. Final Payment
 - a. Morris Masonry Restoration
 - b. Weydman Electric, Inc. – Burgard High School
 - c. Weydman Electric, Inc. – Schools #43, #64, Southside & Burgard Libraries
- 10. Lease Payments
 - a. *Emerson School of Hospitality – Fourth Floor Expansion Buildout**
- 11. Payment for Legal Services
 - a. Jaeckle Fleischmann & Mugel, LLP
 - b. H. Jeffrey Marcus as attorney for Heim/Martinez/Vega
 - c. Hodgson Russ LLP
- 12. Miscellaneous Business
 - a. Adoption of 2007 Board of Education Political Calendars
 - b. *Award of Contract – Various E-Rate – Year 10 – Technology Infrastructure**

D. Financial Affairs

- 13. Transfer of Funds
 - a. Between Accounts
 - b. Report: Within Accounts
- 14. Miscellaneous Financial (no items submitted)

E. Board Policies

- 15. Miscellaneous Policies: (no items submitted)

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT