

**Agenda**

- I. BOARD RECOGNITION**
- II. COMMENTS FROM SPEAKERS**
- III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT**
- IV. SUPERINTENDENT'S UPDATE**
- V. ACTION ON MINUTES FROM PREVIOUS MEETINGS**
  - A. January 24, 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
    - 2. Miscellaneous Personnel
      - a. Amendment to the Regulations – Workmen's Compensation Analyst –  
Remove From Table
    - 3. Report: Negotiations Update
  - B. Educational Affairs**
    - 4. Consultant Service
      - a. Gary Ciurczak – Smaller Learning communities at McKinley HS

- b. Buffalo and Erie County Workforce Development
  - c. Erie 1 BOCES
  - d. Item deleted
  - e. College Board – AP English Language and Composition
  - f. David Scott Seyse for taping of the State of the Schools
5. Professional Development
- a. Teachers of Tomorrow – incentives to District teachers
  - b. Buffalo State College – Math Science Partnership
6. Miscellaneous Educational (no items submitted)

**C. Business Affairs**

7. Award of Contract
- a. *IVCi – purchase of video conferencing equipment for Rooms 712 and 801 City Hall\**
8. Award of Purchase
- a. Alternative Information Systems – School #11
  - b. Alternative Information Systems - School #74
  - c. Apple Computer – School #18
  - d. Community Products, LLC
9. Change Order
- a. *John W. Danforth\**
10. Denial of Claim
- a. Naota Pina as P/N/G of Aaron Zackery
  - b. Miriam Haynes as P/N/G of Mason Haynes
  - c. Faye Ruth p/n/g Saedahi France
11. Lease Agreements
- a. School #84 – Board of Education and County of Erie
12. School Closings
- a. Fulton Opportunity Program Center
13. Settlement of Claim
- a. H. Jeffrey Marcus as attorney for Reed/Brooks
  - b. State Farm Insurance as subrogee of Patricia A. Preston
  - c. Keisha NcCray-Henley as PNG of Antonio Henley
  - d. Xylina Monique Shelton p/n/g Alexandria Monique Barnes
14. Miscellaneous Business (no items submitted)

**D. Financial Affairs**

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

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**