

Agenda

- I. STUDENT RECOGNITIONS**
- II. COMMENTS FROM SPEAKERS**
- III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT**
- IV. SUPERINTENDENT'S UPDATE**
- V. ACTION ON MINUTES FROM PREVIOUS MEETINGS**
 - A. April 25, 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
 - 3. Report: Negotiations Update
 - B. Educational Affairs**
 - 4. Consultant Service
 - a. Jacqueline Cummins
 - b. Robi Kronberg

- c. Dr. Wilfredo T. Laboy
- d. Continuation of Program at Buffalo Museum of Science
- e. Continuation of Program at Buffalo Zoological Gardens
- 5. Consultant/District Credit
 - a. Bonnie Campbell – Interdisciplinary Ideas to Reinforce & Enrich Students
 - b. PBS Teacher Line – Understanding Numbers and Operations
 - c. PBS Teacher Line – Inquiry-Based Learning in the Classroom
 - d. James Kapsiak - Powerpoint
 - e. James Kapsiak – Technology Workshops
 - f. Jason Lyons – Instructional Strategies Through AIS for S.Studies Assessments
 - g. Rebecca Balk – The Buffalo Zoo: Using the Bflo. Zoo To Meet The Standards
 - h. Botanical Gardens education consultant – Plants are Essential for Our Daily Living
- 6. District Credit
 - a. Extending the Houghton Mifflin Literacy Program in Pre-K
 - b. The Power of Percussion: Positive Classroom Management
 - c. The Reading Academy
 - d. Making Your Computer Work For You
 - e. The Wired Classroom
 - f. Effective Classroom Management Strategies
 - g. Databases: The Deep Web and Research in the 21st Century
- 7. Professional Development
 - a. Title III LEP EYJ Curriculum Development
- 8. Special Education Placement and Services
 - a. Special Education Placement and Services Recommendation – CSE
 - b. Special Education Placement and Services Recommendation – CPSE
- 9. Miscellaneous Educational
 - a. *Stanley Falk Equipment Purchase**
 - b. RESOLUTION: Enterprise Charter School Application Renewal Approval
 - c. New College Board School for 2007-2008
 - d. Title III Project Jump Start Summer Program for LEP students
 - e. Special Education Summer School Programs

C. Business Affairs

- 10. Award of Contract
 - a. John W. Danforth Company
 - b. *Goodwin Electric Corp.**
 - c. John Kotsis – Field Inspector
 - d. Watts Engineering
- 11. Award of Purchase
 - a. Phillipps Bros. Supply, Inc. – Plumbing Supplies
 - b. DynTek Services, Inc. – Veritas NetBackup software
 - c. Carolina Biological Supply – Science Materials
 - d. Direct Packet Research Inc. - Video Conferencing Equipment for City Hall
 - e. Alternative Information Systems – 150 computers
 - f. Optimal Therapy Associated Services, Associated Physical & Occ. Therapist
 - g. Sommer & Sons Printing

*** Items in excess of \$49,999 require additional approval from the Buffalo Fiscal Stability Authority.**

12. Settlement of Claim
 - a. Claim of Anthony Alagna
 - b. Claim of Virginia Kenny
 - c. Claim of Boose, Barbara P/N/G Wielbron, Cordarro
 - d. Claim of Jack W. Gerard
13. Miscellaneous Business (no items submitted)

D. Financial Affairs

14. Miscellaneous Financial (no items submitted)

E. Board Policies

15. New Policies
 - a. Policy #8160 – External Service Providers – To Be Tabled

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT