

BUFFALO BOARD OF EDUCATION

Agenda

May 23, 2007

- 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. May 9, 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. Granting of Tenure
 - 3. Report: Negotiations Update
 - B. Educational Affairs**
 - 4. Consultant Service
 - a. David Seyse – The TV Crew

- b. Dr. James Black – CSR for Futures #37, Campus West #96, East HS #307
- c. Apple Computer Inc. – Podcasting Institute
- d. Westminster CCS #68 – implementation of Foreign Language program
- e. Buffalo Montessori Teacher Education Program
- f. J/P Associates – Team Leadership in Buffalo
- 5. Professional Development
 - a. Texas Instruments – Teacher Leader Cadre
 - b. Career & Technical Education Teachers – 6 hours to update their skills
- 6. Special Education Placement and Services
 - a. Special Education Placement - CSE
 - b. Special Education placement - CPSE
- 7. Miscellaneous Educational (no items submitted)

C. Business Affairs

- 8. Award of Contract
 - a. James P. Tomaselli
 - b. *John W. Danforth Company – Mechanical System Modifications**
 - c. Weydman Electric, Inc.
- 9. Award of Purchase
 - a. *SRA McGraw Hill – Number World @2007 for Intensive Intervention**
 - b. *Voyager Expanded Learning for Intensive Intervention**
- 10. Denial of Claim
 - a. Claim of Claim: Aarkta Patel
- 11. Settlement of Claim
 - a. Claim of Lisa Blouquard
- 12. Lease Payments
 - a. *Buffalo Access Center**
 - b. *Buffalo State College – College Learning Lab**
 - c. *Emerson School of Hospitality**
 - d. *Leonardo da Vinci High School**
 - e. *Occupational Training Center**
- 13. Miscellaneous Business
 - a. Re-naming of Facility – **To Be Tabled**

D. Financial Affairs

- 14. Transfer of Funds
 - a. Between Accounts
 - b. Report: Within Accounts
- 15. Miscellaneous Financial
 - a. Single Carrier Health Insurance Agreement

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT

Supplemental Items:

16. Consultant Contract: Program Evaluation Center at The State University of New York @ Buffalo
17. *All High Stadium**
18. *Phase 3 Financing and Phase 1 and 2 Re-Financing**
19. Supplemental Instructional Changes
20. Resolution – Employee Removal