

Agenda

I. BOARD RECOGNITION

- A. Music Student Recognitions
- B. Pre-K Registration Participation
- C. Performing Arts – Student/Empty Bowls Art Auction

II. COMMENTS FROM SPEAKERS

III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

IV. SUPERINTENDENT’S UPDATE

V. ACTION ON MINUTES FROM PREVIOUS MEETINGS

- A. May 23, 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. Acting Appointment of Executive Director of Student Services
- 3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Service
 - a. *Connect-Ed – District-wide calling system**
 - b. *Niagara Falls City School District – Title II D Competitive Grant**
 - c. OATC – Atsilva.com
 - d. *Robert C. Sirekis/dba Sirekis Consulting**
 - e. *ThomSand Consulting Services**
 - f. *J/P Associates, Inc.* – support Direct Instruction programs*
5. District Credit
 - a. CORE Reading Academy
 - b. Learning to Lead Mathematics
 - c. Podcasting
6. Professional Development
 - a. Summer Training and Education Program – Grover Cleveland High School
 - b. Summer Training and Education Program – East High School
 - c. SURR Schools Support – Buffalo Elementary School of Technology #6
 - d. SURR Schools Support – Pfc. William J. Grabiarz #79
 - e. SURR Schools Support – Hamlin Park Elementary #74
 - f. Technology Integration
7. Special Education Placement and Services
 - a. CPSE – Summary 8/20/06 – 6/13/07
 - b. CSE – Summary 8/20/06 – 6/13/07
8. Textbook Adoption
 - a. Instruction of Italian – Avanti series
 - b. Instruction of Latin – Latin for Americans series
9. Miscellaneous Educational
 - a. Amendment to Charter Agreement (Westminster Charter School)

C. Business Affairs

10. Award of Contract
 - a. Watts Architecture & Engineering – New library at Roosevelt ECC #65
11. Award of Purchase
 - a. DDM – printing and mailing of Adult Education Summer Catalogs
 - b. *LANGUAGE! by Sopris West**
 - c. *MUNIS, Inc. – annual renewal of software support**
 - d. MUNIS, Inc. – purchase of a new Employee Self-Service Module
 - e. Oracle database software update license and support
 - f. Physical Education supplies – miscellaneous vendors
 - g. *Packaging materials for production of pre-pack meals – various vendors**
 - h. *USDA Government Food commodities – various vendors**
 - i. Form Plastics Company – Dual Heat Seal Station
 - j. *Maple Leaf Foods – refrigerated trucking**
 - k. *L&S Enterprises (dba Angela's) – pizza crusts*
 - l. *Boulevard Produce – produce**
 - m. *Foxy Delivery Service - meal delivery service**
 - n. *Perry's Ice Cream – ice cream**

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

- o. *Instructional Technology Information updates at School #84* – various vendors*
 - p. *Edutech Support Service, Inc.* – call center support services for E-sis*
 - q. Buffalo Truck Center - GMC Moving Truck with lift gate
 - r. Central Lewmar – Xerographic paper
 - s. Item pulled
 - t. *School Speciality Inc.* - Early Childhood Classroom Materials*
 - u. *SRA/McGraw Hill* -Early Childhood Math Books*
 - v. *Lakeshore Learning Materials* - Early Childhood Classroom Materials*
 - w. *Houghton Mifflin Co.* - Early Childhood Classroom Books*
 - x. *Lakeshore Learning Materials* - Early Childhood Classroom Furniture*
 - y. Keyline Distributors Inc. – Infection control rest mats
 - z. ~~*Gorman Enterprises* – 2 Type C Schools Buses*~~ - pulled
 - aa. Scholastic, Inc. – Reading First Program at School #74
 - bb. *Harcourt Achieve – Reading First Program at School #11, Poplar Academy*
 - cc. Alternative Information Systems – 45 Dell laptop computers
 - dd. *Well-Worth Products* - various automotive tools*
12. Change Order
- a. Goodwin Electric Company- Electrical reconstruction. School #43 Academy
13. Denial of Claim
- a. Dawn Scott p/n/g Brittany Scott
14. Lease Payments
- a. Renewal of annual payment – River Rock/Records Management Unit
15. Payment for Legal Services
- a. H. Jeffrey Marcus as attorney for T. Brown
 - b. H. Jeffrey Marcus as attorney for J.S.
 - c. Saeli & Tollner – Clarence Snford
16. Miscellaneous Business
- a. District-wide Safety Plan

D. Financial Affairs

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

E. Board Policies

19. New Policies
- a. Policy #7515 Child Nutrition Program District Wellness – **To Be Tabled**

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT