

**Agenda**

**I. BOARD RECOGNITION**

A. Service Center Employees

**II. COMMENTS FROM SPEAKERS**

**III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT**

**IV. SUPERINTENDENT'S UPDATE**

**V. ACTION ON MINUTES FROM PREVIOUS MEETINGS**

A. September 13, 2006

**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 - (no items submitted)
3. Report: Negotiations Update

**B. Educational Affairs**

4. Consultant Service
  - a. *Erie 1 BOCES* \*
  - b. Scott DeWitt, Ph.D – Teaching American History Program
  - c. Charles Facklam (W.D. Ormsby Auto Tech Center)
  - d. Jill Gradwell, Ph.D.- Teaching American History Program
  - e. S.G. Grant, Ph.D. – Teaching American History Program
  - f. *MAGI Educational Services - Mathematics and Science Partnership Grant\**
  - g. Magi Educational Services –American History Program
  - h. Randforce Associates – Teaching American History Program
5. Consultant/District Credit
  - a. Using Assessment and Evaluation
6. Non-employee Expenses
  - a. ~~National Network of Partnership Schools Leadership (Kinzer Pointer and Kathy Rua)~~
7. Professional Development
  - a. National Automotive Technician Education Foundation
  - b. National Occupational Competency Testing Institute (NOCTI)
  - c. NYSED Career Plan
  - d. *School Improvement Teams Planning Initiative-CSEP\**
  - e. Science of Food Safety
8. Miscellaneous Educational (no items submitted)

**C. Business Affairs**

9. Award of Contract
  - a. *Elevator Maintenance of Buffalo, Inc\**
10. Denial of Claim
  - a. ~~Lori Allen~~
11. Award of Purchase
  - a. Sommer & Sons Printing Inc.
  - b. *Sysco Food Services\**
  - c. Automated Substitute Teacher Calling System
  - d. *USDA School/Child Nutrition Program\**
  - e. Harcourt School Publishers
12. Lease Payments
  - a. *Delavan Leasing-Child Nutrition Services Central Commissary\**
  - b. *Parent Center\**
  - c. Our Lady of Loretto Roman Catholic Church
13. Payment for Legal Services
  - a. Hodgson Russ LLP
14. Miscellaneous Business (no items submitted)

**D. Financial Affairs**

- 15. Miscellaneous Financial
  - a. Budget Amendment-General Fund-Magnet Grant

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**

## **Supplemental Items**

16. Award of Software Purchase - Atomic Learning Student and Staff Subscriptions
17. Award of Software Purchase - Nettekker d.I. Search Engine
18. Award of Software Purchase - Carnegie Learning Cognitive Tutor Bridge to Algebra
19. Award of Software Purchase - Carnegie Learning (School Care: IM 1-10 and IM 2-2)
20. Civil Service Supplemental Staff Changes
21. Consultant Contract – ThomSand Consulting Services