

Agenda

I. BOARD RECOGNITION

- A. Recognition for Youth Volunteers during Operation Restoration
- B. Staff Recognition

II. COMMENTS FROM SPEAKERS

III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

IV. SUPERINTENDENT'S UPDATE

V. ACTION ON MINUTES FROM PREVIOUS MEETINGS

October 23, 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
 - a. Amendment to the Regulations – Mail Room Clerk – **Remove From Table**
 - b. Amendment to the Regulations – Legal Secretary – **Remove From Table**
- 3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Service
 - a. Ciurczak and Company, Inc.
 - b. ~~John Roden, Ph.D.~~
 - c. MAGI Educational Services
 - d. *Niagara Falls City School District –Technology Grant**
 - e. 1st Hour Communications, LLC
5. Professional Development
 - a. SURR School Support - Dr. Antonia Pantoja School #18
 - b. SURR School Support – Native American School #19
 - c. SURR School Support – Frank Sedita Elementary #30
 - d. SURR School Support- Harriet Tubman School #31
 - e. SURR School Support – FUTURES Academy #37
 - f. SURR School Support – Community School #53
 - g. SURR School Support – Early Childhood School #61
 - h. SURR School Support – Herman Badillo Bilingual Academy #76
 - i. SURR School Support – West Hertel Academy #94
 - j. SURR School Support – Harvey Austin School #97
 - k. SURR School Support – Grover Cleveland High School #202
 - l. SURR School Support – South Park High School #206
 - m. SURR School Support – Burgard Vocational High School #301
 - n. Storage and Safety Requirements Training for CTE teachers
 - o. Career and Financial Management course training for CTE teachers
 - p. Senior exit portfolio training for CTE teachers
 - q. Inservice - Language skills in Native Language Arts
 - r. Inservice - Working with LEP students
 - s. Inservice - Language skills in the ESL Classroom
 - t. Inservice – Empire State Partnership/Albright Knox Art Gallery
6. Miscellaneous Educational (no items submitted)

C. Business Affairs

7. Award of Contract
 - a. All State Development – Library Renovation -Various Schools
 - b. *Weydman Electric – Library Renovations - School #43**
 - c. *Weydman Electric – Library Renovations – School #64**
 - d. *Weydman Electric – Library Renovations – School #93**
 - e. *Weydman Electric – Library Renovations – School #301**
8. Award of Purchase
 - a. Purchase of Janitorial Supplies
 - b. *Purchase of No. 2 & No. 6 Fuel Oil**
 - c. *Purchase of Gasoline and Fuel**
9. Settlement of Claim
 - a. Maybelline Ray
 - b. Joanne Austin

10. Denial of Claim
 - a. Cynthia White
 - b. Lori Allen
11. Lease Payments
 - a. *WNED Lease**
12. Miscellaneous Business (no items submitted)

D. Financial Affairs

13. Miscellaneous Financial (no items submitted)

E. Board Policies

14. New Policies
 - a. Cell Phone Policy #5611 – **Remove From Table**

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT