

Agenda

I. BOARD RECOGNITION

- A. Youth Chess Tournament Winners

II. COMMENTS FROM SPEAKERS

III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

IV. SUPERINTENDENT'S UPDATE

V. ACTION ON MINUTES FROM PREVIOUS MEETINGS

- A. November 1, 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
- 3. Report: Negotiations Update

B. Educational Affairs

- 4. Consultant Service
 - a. *Buffalo Science Program Partnership**

- b. Learner Centered Initiatives (LCI)
- c. John Roden, Ph.D.
- 5. Miscellaneous Educational (no items submitted)

C. Business Affairs

- 6. Award of Purchase
 - a. *Wireless Generation, Inc**
 - b. *CTB McGraw Hill**
 - 7. Change Order
 - a. *CIR Electrical Construction Corp. – School #45**
 - b. *CIR Electrical Construction Corp. – School #54**
 - c. *CIR Electrical Construction Corp. – School #65**
 - d. *CIR Electrical Construction Corp. – School #206**
 - e. *Eaton Associates**
 - f. *John W. Danforth Co**.
 - g. Morris Masonary Restoration
 - 8. Payment for Legal Services
 - a. Damon & Morey LLP-Single Health - 8/1/06-9/30/06
 - b. Damon & Morey LLP – Single Health IP - 8/1/06-8/31/06
 - c. Damon & Morey LLP- BTF Negotiations - 8/1/06-9/30/06
 - d. Hodgson Russ LLP – Employee Relations Matter
 - 9. Settlement of Claim
 - a. Alwanda Marcus
 - b. National Grid
 - c. JoAnn G. Pietraszewski as P/N/G of Guinan M.Phillips
- Miscellaneous Business (no items submitted)

D. Financial Affairs

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

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT