

Agenda

- I. BOARD RECOGNITION**
 - A. Peace Bridge Authority
 - B. Winners of the Celebrating Constitution Day Essay Contest
 - C. Recognition of Award of Athletic Scholarship

- II. COMMENTS FROM SPEAKERS**

- III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT**

- IV. SUPERINTENDENT'S UPDATE**

- V. ACTION ON MINUTES FROM PREVIOUS MEETINGS**

- 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. After-School Programs
 - a. Grade 7 and 8 Extended Day Care Program

5. Consultant Service
 - a. Buffalo State College and Technical Education Research Foundation
 - b. EPIC
 - c. Just Buffalo Literacy Center, Inc.
 - d. Ray McNulty – International Center for Leadership in Education
 - e. Young Audiences of Western New York
 - f. *Non-Public School Title I Allocation**
 - g. International Institute of Buffalo
 - h. J. Kapsiak, T.Palamuso, M. Witkowski - Reading First Summer Institute
6. Professional Development
 - a. Inservice Program Authorization-Bilingual/ESL
 - b. District Credit Course – Teaching Linear Functions, Part I & II
 - c. Advanced Placement (AP) Course Audit
 - d. Inservice Program Authorization – TEAM Science
7. Supplemental Services Provider
 - a. *Supplemental Education Service Providers-No Child Left Behind**

C. Business Affairs

8. Award of Purchase
 - a. Central Lewmar
 - b. *Erie 1 BOCES**
 - c. IBM – IBM P520 Server
 - d. IBM – Informix Database Management System
 - e. *Voyager Learning Materials for Intensive Intervention**
 - f. Pitney Bowes
 - g. Lakeshore Learning Materials LLP
9. Change Order
 - a. *Eaton Associates**
10. Lease Agreements
 - a. *BPS Adult Education – 160 Edward Street**
11. Payment for Legal Services
 - a. Gayle T. Murphy – BOE versus Kathy Peete
 - b. Jaeckle Fleischmann & Mugel
12. Settlement of Claim
 - a. Antoine Docket v. City of Buffalo School District
13. Miscellaneous Business
 - a. Fees for Kenneth Rogers – Board Retreat 10/20/06
 - b. Consultant Contract with David Seyse, The TV Crew

D. Financial Affairs

14. Miscellaneous Financial
 - a. Substitute Teacher Business Process Redesign Implementation
 - b. State Aid maximization, recovery and technical assistance

E. Board Policies

15. New Policies

- a. English Language Learners – Policy #8281 – **To Be Tabled**

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT