

**Agenda**

**I. BOARD RECOGNITION**

- A. Emerson Culinary Students
- B. Burgard Students
- C. Mr. Steven Finch , General Manager of GM

**II. COMMENTS FROM SPEAKERS**

**III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT**

**IV. SUPERINTENDENT'S UPDATE**

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

- A. February 28, 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
- 3. Report: Negotiations Update

**B. Educational Affairs**

- 4. Consultant Service

- a. Pat Goulet- Performance Solutions
  - b. John Roden, Ph..D.
  - c. Comprehensive School Reform #96 Campus West – Solution Tree
  - d. Comprehensive School Reform #307 East HS – Solution Tree
  - e. *Comprehensive School Reform #99 – Math Solutions\**
  - f. Graduate School of Education of SUNY at Buffalo
  - g. Princeton Review SMARTS Program at South Park HS
5. Non-employee Expenses
    - a. Non-District Employees Travel Reimbursement
  6. Professional Development
    - a. NYS Learning Technology Grant program
  7. Miscellaneous Educational
    - a. PSAT/NMSQT Exam

**C. Business Affairs**

8. Award of Contract
  - a. Wendel/Duchscherer- engineering services for clock/PA & Phone system
9. Award of Purchase
  - a. Phillips Bros. Supply, Inc. – shop equipment for McKinley HS
  - b. Solutions 4 Sure.Com, Inc. – 75 laserjet printers for 16 schools
  - c. Central Lewmar
10. Change Order
  - a. *BHNT Architects PC\**
  - b. *John W. Danforth\**
  - c. *Morris Masonry Restoration\**
11. Final Payment
  - a. Weydman Electric, Inc. – School #4
12. Payment for Legal Services
  - a. Andrew Cuddy as attorney M..H.
  - b. Andrew Cuddy as attorney S. H.
13. Settlement of Claim
  - a. Arlene Norman
14. Miscellaneous Business (no items submitted)

**D. Financial Affairs**

15. Transfer of Funds
  - a. Report: Within Accounts
16. Miscellaneous Financial (no items submitted)

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**