

Agenda

- I. BOARD RECOGNITION**
- II. COMMENTS FROM SPEAKERS**
- III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT**
- IV. SUPERINTENDENT'S UPDATE**
- V. ACTION ON MINUTES FROM PREVIOUS MEETINGS**
 - A. July 11, 2007
- VI. COMMITTEE REPORTS**
- VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT**
 - A. Personnel Affairs**
 - 1. Personnel Changes
 - a. Instructional
 - b. Civil Service Miscellaneous – (no items submitted)
 - c. Administrative
 - 2. Miscellaneous Personnel
 - a. Report – Associate Superintendent for Teaching & Learning
 - 3. Report: Negotiations Update
 - B. Educational Affairs**
 - 4. Consultant Service
 - a. Clemons University – National Dropout Prevention Center
 - b. Pearson/NCS

5. District Credit
 - a. Teacher Leadership Cadre Program for Graphing Calculators
6. Non-Employee Expenses
 - a. Travel Authorization – Tanya Perrin-Johnson - Enhancing Resiliency & Healing
7. Miscellaneous Educational
 - a. *Student Support – Testing and Evaluation PSAT/NMSQT Tests**
 - b. In Service – Mathematics Teachers of Grades 7 through 12

C. Business Affairs

8. Award of Contract
 - a. *John W. Danforth Company – Standby Generator –# 202 Grover Cleveland H. S.**
 - b. *Weydman Electric Inc. –Electrical Installation-Generator-#202 Grover Cleveland **
 - c. Ronco Communications and Electronics, Inc. – Copy Center Relocation
9. Award of Purchase
 - a. *All State Development – Contract Painting - # 202 Grover Cleveland H.S.**
 - b. Central Lewmar – Xerographic Paper
10. Change Order
 - a. *Eaton Associates – Window Reconstruction – School# 32 Bennett Park Montessori**
11. Denial of Claim
 - a. Selina Ferguson, p/n/g of Michael Ferguson
 - b. Deanna King
 - c. Amy Wolfson
12. Payment for Legal Services
 - a. Hodgson Russ LLP – Employee Relations Matter/3020-A Proceeding
 - b. Damon & Morey – Savory Snacks
13. Settlement of Claim
 - a. Angela Crouch p/n/g of Marcese Crouch
 - b. Sylvia Morsellino
14. Miscellaneous Business
 - a. Kenneth A. Rogers & Edward McCormick – BPS Retreat- Beaver Hollow

D. Financial Affairs

15. Miscellaneous Financial
 - a. Adult Education Division – Contract Renewal ECC Pathways Program

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT