

BUFFALO BOARD OF EDUCATION

September 23, 2009

Agenda

I. BOARD RECOGNITION

II. SUPERINTENDENT'S UPDATE

III. COMMENTS FROM SPEAKERS

IV. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

V. ACTION ON MINUTES FROM PREVIOUS MEETINGS

A. September 9, 2009

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 – Senior Budget Examiner - **To Be Tabled**
 - b. Third Party Administrator for Flexible Spending Account
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract
 - a. Princeton Review at Burgard
 - b. Princeton Review at South Park
 - c. Sharon Caher

5. Contract Services
 - a. Buffalo Select Chorus
6. District Credit Course
 - a. A Recipe for Success – Effective Classroom Management Strategies
 - b. Book Study – *Dreamkeepers* by Gloria Ladson-Billings
 - c. Book Study – *I've DIBEL 'd Now What?* by Susan L. Hall
 - d. Computer Skills for the Interactive Whiteboard
 - e. Design Your Own Webpage – Part I
 - f. DIBELS Training
 - g. Engaging 21st Century Students with Digital Technologies in Social Studies
 - h. Improving Learning Through Collaboration
 - i. Integrating Interactive Whiteboard Technology into the Classroom – Isaac Smith
 - j. Integrating Interactive Whiteboard Technology - S. Connor & R. Fischer
 - k. Interactive White Board Tips & Tricks
 - l. Investigating “Investigations”
 - m. Managing & Utilizing Classroom Areas
 - n. Multiculturalism in Education
 - o. Practical Strategies for Differentiated Instruction
 - p. Teaching Reading Across the Content Areas
 - q. The Reading Academy – Part I
7. Program
 - a. All City Marching Band
 - b. Buffalo Zoo Program at Charles R. Drew Science Magnet School # 90
 - c. *College Board – P.S.A.T. Exam October 14, 2009**
8. Miscellaneous Educational – no items submitted

C. Business Affairs

9. Award of Purchase
 - a. Colvin Draperies, Inc.
 - b. Graphic Paper NY Inc.
 - c. *T. F. Kurk, Inc. – Gasoline Diesel Fuel 2009-2010 School Year**
10. Final Payment
 - a. Progressive Roofing Inc.
11. Lease Amendment
 - a. Approval of First Lease Extension Agreement School # 84
12. Payment for Legal Services
 - a. Hodgson Russ LLP
 - b. Norton/Radin/Hoover/Freedman
13. Denial of Claim
 - a. Jennifer Sarkees
 - b. Ennis Smith III
14. Miscellaneous Business – no items submitted

D. Financial Affairs

15. Miscellaneous Financial
 - a. Approval of Closing Documents for Issuance of ECIDA New Money Bonds

* Items in excess of \$49,999 require additional approval from the Buffalo Fiscal Stability Authority.

E. Board Policies

16.
 - a. Policy # 3282 Community Use of Athletic Facilities – **To Be Tabled**
 - b. Policy # 5321 Use of the District Card – **To Be Tabled**
 - c. Policy # 5660 School Food Service Program - **Remove from Table**

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT