

# **BUFFALO BOARD OF EDUCATION**

## **Agenda**

**MARCH 12, 2008**

- 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. February 13, 2008
  - B. February 27, 2008
- 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 Services
      - a. Buffalo State College Arts & Humanities
      - b. Dr. Ronald Rothen

- c. Robert Sackett
  - d. Jon M. Tonsoni
  - e. Western New York Learning Disabilities Association Inc.
  - f. Measurement Incorporated Evaluation Services
  - g. Mansoor Kazi, Ph.D., SUNY Program
  - h. Buffalo Arts Studio
  - i. T&D Ceramics
5. Contract Services
- a. Buffalo Public Schools Collage 2008
6. Professional Development
- a. Positive Interventions Behaviors and Supports Implementation Planning
  - b. District Mathematics Curriculum Development
  - c. District ELA Curriculum Development
  - d. International Baccalaureate Diploma and Middle Years Program Inservice
7. Miscellaneous Educational - no items submitted

**C. Business Affairs**

8. Award of Contract
- a. *Buffalo Hotel Supply, Inc.\**
  - b. *Frey Electric Construction Co.\**
  - c. *IBM\**
  - d. *Stievater & Associates\**
9. Award of Purchase
- a. Discount School Supply Corp.
  - b. Dyntek Services, Inc.
  - c. Follett Library Resources, Inc.
  - d. *Hewlett Packard Company\**
10. Payment for Legal Services
- a. Hodgson Russ LLP – Employee Relations Matter/3020-A-Proceeding
  - b. Harter Seacrest & Emery LLP/Information Sharing Agreement
11. Settlement of Claim
- a. Olympia Johnson, Parent of Monica Maston
  - b. Daria Moses & Michael Moses, parents of Daeron Jones
12. Denial of Claim
- a. Rafael A. Mercado
  - b. Charmaine Burns P/N/G of Kwadjo Rbohannon
  - c. Antonette Torain P/N/G of Alisa Torain

**D. Financial Affairs**

13. Miscellaneous Financial - no items submitted

**E. Board Policies**

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**