

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

January 13, 2010

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 **(To be Tabled)**
3. Report: Negotiations Update

B. Educational Affairs

4. Contract Services
 - a. Kinney Management Services
5. Special Education Placement & Services

- a. Division of Educational Services - CSE
- 6. Miscellaneous Educational – no items submitted

C. Business Affairs

- 7. Award of Contract
 - a. DiDonato Associates
- 8. Award of Purchase
 - a. Unipak Corp., Calico Industries, Central Poly Corp. – Service Center Stock
 - b. *Sysco Food Services & NYS Industries for the Disabled – Service Center Stock**
 - c. JTM Provisions – Bonus USDA Food Commodities
 - d. Tyson Foods – Bonus USDA Food Commodities
 - e. *East Side Entrees – Bonus USDA Food Commodities**
- 9. Payment for Legal Services
 - a. Law Offices of H. Jeffrey Marcus, P.C.
- 10. Miscellaneous Business – no items submitted

D. Financial Affairs

- 11. Miscellaneous Financial – no items submitted

E. Board Policies

- 12. Amendment to Policy 4320 – Superintendent – Board of Education Relations
 - a. **(To be Tabled)**

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT

**BUFFALO BOARD
OF EDUCATION**

January 27, 2010

Supplemental Item

Personnel Changes

13. Administrative