

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

March 24, 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. Changes to a Civil Service Position (**Remove from Table**)
3. Report: Negotiations Update

B. Educational Affairs

4. Program
 - a. Art Day Camp Summer Enrichment Program
 - b. International Baccalaureate Summer Institute

5. Miscellaneous Educational – no items submitted

C. Business Affairs

6. Award of Contract
 - a. *Cannon Design – 2010 Building Conditions Survey**
 - b. *Chaintreuil/Jenson/Stark Architects LLC - Renovations Discovery School # 67**
 - c. *R. & W. Painting, Inc. – Exterior Reconstruction – School # 19 Native American**
 - d. Clark Patterson Lee – Parking Lot – All High Stadium/Bennett H.S. # 200
7. Lease Payments
 - a. *International Institute of Buffalo – Lease Extension**
8. Payment for Legal Services
 - a. Damon & Morey LLP
 - b. Harter, Secrest & Emery LLP
9. Miscellaneous Business – no items submitted

D. Financial Affairs

10. Miscellaneous Financial – no items submitted

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT