

# **BUFFALO BOARD OF EDUCATION**

**June 9, 2010**

## **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**

May 26, 2010

June 2, 2010 – Special Meeting

### **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. Change to a Civil Service Position (**Remove from Table**)
3. Report: Negotiations Update

#### **B. Educational Affairs**

4. Program
  - a. NetTrekker
  - b. School Library Software Annual Renewal

- c. Summer Middle Early College Program
- 5. Miscellaneous Educational
  - a. City Honors – Out of Country Field Trip – Costa Rica Exchange 2010

**C. Business Affairs**

- 6. Award of Contract
  - a. *Associated Physical & Occupational Therapists/ Optimal Therapy Assoc. Svcs.\**
  - b. *Johnson Controls, Inc. –Training - District Wide Energy Management System\**
- 7. Award of Purchase
  - a. *Administrative Assistants, LTD\**
  - b. Boncraft Inc. – 2010-2011 BPS Academic Calendar
  - c. Delacy Ford, Inc. – Building Maintenance Dept – (3) E 250 Cargo Vans
  - d. *Edutech Support Services, Inc.\**
  - e. *Graphic Paper NY, Inc.\**
  - f. IBM –Informix Database Management System Support
  - g. Industrial Power & Lighting Corp. – Installation of LAN Drops
  - h. *Munis, Inc\**
  - i. *Niagara IT Solutions, Inc.\**
  - j. Oracle USA, Inc. – Database Software License & Support
  - k. *Parkitects Inc. – Playground Equipment - West Hertel Academy # 94\**
  - l. Pearson Education – Instructional Materials – Various Schools
  - m. Ronco Specialized Systems – GPS Clock Systems – School # 53 & # 61
  - n. *Santillana USA – Instructional Materials – Various Schools\**
  - o. Various – Building Maintenance Supplies
- 8. Miscellaneous Business
  - a. 2010-2011 School Calendar – **(Remove from Table)**

**D. Financial Affairs**

- 9. Miscellaneous Financial
  - a. ~~2010-2011 Budget~~ pulled
  - b. Report: Extraclassroom Activity Quarterly Reports

**E. Board Policies**

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**

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**Supplemental Item(s)**

10. Instructional Personnel Staff Changes
11. Memorandum of Understanding – Summer Food Service