

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 27, 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**)
 - b. Report – Executive Director Labor Relations
3. Report: Negotiations Update

B. Educational Affairs

4. Contract Services
 - a. Just Buffalo Literacy Center – Contract for Excellence: LEP Initiatives
5. Miscellaneous Educational – no items submitted

C. Business Affairs

6. Award of Purchase
 - a. Chudy Paper, Corr Distributors, Dobmeier Supply – Chemicals & Supplies
 - b. D & H Distributing – Student Calculators
 - c. Form Plastics Company – “Dual Oven-able Meal Trays”
 - d. Various Vendors – Custodial Supplies – Service Center Custodial Stock Items
7. Denial of Claim
 - a. Carmella Ferrara
 - b. Delorise Jackson parent of Brianna Wideman
8. Payment for Legal Services
 - a. Damon & Morey LLP
 - b. Harter, Secrest & Emery LLP
 - c. Hodgson Russ LLP
 - d. Jaeckle Fleischman & Mugel LLP
9. Settlement of Claim
 - a. Helen Arroyo Ind. And as p/n/g Savannah Ramos v Buffalo Board of Education
 - b. Naota Pina as p/n/g Aaron Zackery v Buffalo City School District
10. Miscellaneous Business – no items submitted

D. Financial Affairs

11. Miscellaneous Financial – no items submitted

E. Board Policies

12.
 - a. Amendment to Policy 4320 – Superintendent – Board of Education Relations
(Remove from Table)

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT

Supplemental Item:

13. MOU – Local 409AFL/CIO and BOE