

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

February 10, 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
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract
 - a. College Board Workshops: AP Studio in Art and AP Art History
5. Program
 - a. *The College Board – S.A.T. Examination **

6. Miscellaneous Educational
 - a. Division of Educational Services – CSE & CPSE

C. Business Affairs

7. Award of Contract
 - a. *Allstate General Contracting, Inc. – Maintenance Garage - Dr. Wright Sch# 89**
 - b. Critoph Engineering – Engineering Services - Dr. Lydia T. Wright Sch # 89
 - c. *International Chimney Corporation – Chimney Stack Reconstruction – Sch # 18**
 - d. John Kotsis - General Field Inspections for Building Construction Projects
 - e. James Scungio – General Field Inspections for Building Construction Projects
 - f. James P. Tomaselli - General Field Inspections for Building Construction Projects
8. Award of Purchase
 - a. Riddell/ All American Reconditioning – Football Equipment Recertification
 - b. Nicholson & Hall Corp. – Boiler Repair Service
 - c. Land O'Lakes – Bonus USDA Food Commodities
9. Payment for Legal Services
 - a. Law Offices of Kantor & Godwin PLLC
10. Settlement of Claim
 - a. Drew & Drew LLP
 - b. Law Offices of H. Jeffrey Marcus, P.C.
 - c. Goldstein, Ackerhalt & Pletcher, LLP
11. Miscellaneous Business
 - a. 2010 Capital Budget – Various School Buildings

D. Financial Affairs

12. Miscellaneous Financial
 - a. Report – Extraclassroom Activity Quarterly Reports

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT