

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 12, 2010

May 19, 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 (**To be Tabled**)
3. Report: Negotiations Update

B. Educational Affairs

4. Special Education Placement & Services
 - a. Division of Educational Services - CSE

5. Miscellaneous Educational – No Items Submitted

C. Business Affairs

6. Award of Contract
 - a. *Allstate General Contracting, Inc. –Exterior Reconstruction P. S. # 31 & #56**
 - b. Simplex Grinnell – Fire Alarm
7. Award of Purchase
 - a. Delacy Ford, Inc. - Pick-Up Trucks - All High Stadium Grounds Dept
 - b. Hill & Markes – School Janitorial - Auto-Scrubbers
 - c. National Geographic School Publishing – History & Science Resource Books
8. Payment for Legal Services
 - a. Damon & Morey, LLP
 - b. Harter, Secrest & Emery LLP
 - c. Hodgson Russ LLP
9. School Closing
 - a. Report: Campus North School # 63
10. Miscellaneous Business
 - a. 2010-2011 School Calendar – **Remove from Table**

D. Financial Affairs

11. Miscellaneous Financial
 - a. Approve Request of State Aid Apportionment for Pension Accrual

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT

**BUFFALO BOARD
OF EDUCATION**

May 26, 2010

Supplemental Item

Miscellaneous Business

- 12. Architects of Record (AOR) for Phase V District-Wide Technology**