

**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**

August 22, 2012

September 5, 2012 Special Meeting

**VI. COMMITTEE REPORTS**

**VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT**

**A. Personnel Affairs**

1. Personnel Changes
  - a. Instructional
  - b. Civil Service
  - c. Administrative
2. Miscellaneous Personnel – **No Items Submitted**
3. Report: Negotiations Update

**B. Educational Affairs**

4. Consultant Contract
  - a. Buffalo Museum of Science & Dr. Charles R. Drew Science Magnet Partnership
  - b. Rutherford Learning – Skillful Observation & Coaching Laboratory (SOCL)
  - c. American Institute for Research – Turnaround Leadership – PLA Schools
  - d. Research Foundation of SUNY – Math Science Partnership
  - e. State University of Buffalo at NY –Math Focus Grant
  - f. State University of Buffalo at NY –Teacher Tuition Contract
  - g. John Roden, Ph.D. – Grant Evaluator
  - h. Buffalo Zoo – Student Programming – Dr. Charles R. Drew Science Magnet
  - i. Niagara IT Solutions – Technical Support of Versifit EdVantage & School City
5. Contract Services
  - a. NESI (Non-Public Educational Services, Inc.) – Title 1 Third Party Provider
  - b. Title I Instructional Services – Non-Public Schools - Reading & Math Instruction

- c. Agile Mind TM – Intensified Algebra – Freshman @ Bennett High School
- 6. EPO/Turnaround Models
  - a. ~~Johns Hopkins University/TDS~~ – **Pulled**
- 7. Miscellaneous Educational
  - a. Additions to the 2012-2013 Code of Conduct
  - b. Professional Development – Texas Instruments

**C. Business Affairs**

- 8. Award of Contract
  - a. Data Mation - Printing of 2012-2013 BPS Calendars
  - b. Mollenberg Betz, Inc. - Boiler & Ancillary Equipment Replacement – School #192
  - c. Quackenbush Co., Inc. - Boiler & Ancillary Equipment Replacement – School #192
  - d. Weydman Electric, Inc.-Boiler & Ancillary Equipment Replacement – School #192
- 9. Award of Purchase
  - a. Alternative Information Systems – Technical Support Specialists
  - b. Alternative Information Systems – Flat Depot Computer Repairs
  - c. Frontline Placement Technologies – Aesop Software Contract Renewal
  - d. Integrity Schools – Annual Renewal Schools Interoperability Framework (SIF)
  - e. ~~Rochester Midland Corporation~~ – **Pulled**
  - f. SchoolDude.com – Facility Repair Services & IT Help Desk & Management
  - g. Synrevoice Technologies – School Connects – Community Notification System
  - h. Versifit Software, LLC – Edvantage Data Warehouse Maintenance & Support
  - i. Boulevard Produce –Pre-Packaged Fruit – Breakfast in the Classroom Program
  - j. Central Poly Corp. – Trash Can Liners – Service Center Stock
  - k. Wegmans Group –Fresh Fruit & Vegetables – U.S.D.A. Child Nutrition Program
- 10. Payment for Legal Services
  - a. Goldberg Segalla, LLP
  - b. Hiscock & Barclay, LLP
- 11. Miscellaneous Business
  - a. Harvest House, Inc. – Payment Approval for Building Use

**D. Financial Affairs**

- 12. Miscellaneous Financial
  - a. Approval of Closing Documents for Issuance of MBBA Refunding Bonds
  - b. Report: New Grant Awards

**E. Board Policies**

- 13.
  - a. Policy # 7212 – Response to Intervention (RTI) Process (**Remove from Table**)
  - b. Policy # 7550 – Dignity for All Students Act (**To Be Tabled**)

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**