

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

September 12, 2012

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 – **No Items**
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract
 - a. Pearson for (SIOP) Sheltered Instruction Observation Procotol Training
 - b. Susan Ebbers, Ph.D. – Vocabulary Training Methods – International School # 45
 - c. Sopris Learning – Step Up to Writing
 - d. SchoolCity, Inc. – Analysis, Reporting & Maintenance of Formative Assessments
 - e. Wireless Generation
5. EPO/Turnaround Models:
 - a. Johns Hopkins University
6. Non-Employee Travel

- a. Native American Education Conference, Leslie LaBorgne & Cheryl Domon
- b. City Honors – 22 Junior & Senior Students – Educational Tour of Spain
- 7. Program
 - a. BPO Youth Concerts for Grades 1 and 2
 - b. BPO Youth Concerts for Grades 4 and 5
- 8. Special Education Placement & Services
 - a. CSE & CPSE Report
- 9. Miscellaneous Educational
 - a. Educational Support Committee Mission Statement

C. Business Affairs

- 10. Award of Contract
 - a. Ashland Pest Control, Inc. – Integrated Pest Management Service
 - b. Lawrence T. Michalski – Electrical Inspections
 - c. Zenger Group & Rapid Rays – Printing of Fall 2012 SLO Pre-Assessments
- 11. Award of Purchase
 - a. Data Mation – Pressure Seal Forms
 - b. T.F. Kurk, Inc. – 2012-2013 School Year – Gasoline & Diesel Fuel
 - c. Wegman’s Shopper Club – Non-Stocking Food & Household Items
- 12. Payment for Legal Services
 - a. Hodgson & Russ, LLP
- 13. Miscellaneous Business – **No Items**

D. Financial Affairs

- 14. Miscellaneous Financial
 - a. School Aid Specialists (SAS) – State Aid Maximization & Assistance

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT