

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 26, 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. Hillside Work-Scholarship Connection – At Risk Youth Employment Support
 - b. Translation Services: International Institute, Journey's End, Language Line
 - c. Sirekis Consulting – Administrator Leadership Conference
5. Contract Services
 - a. Universal Pre-Kindergarten Program – Multiple Sites
6. District Credit
 - a. Aligning Classroom Lessons to The Common Core Learning Standards
7. Professional Development
 - a. MSP – Science Focus Grant – Lab Enrichment Course for Teachers of Science

8. Miscellaneous Educational
 - a. CSE & CPSE Report

C. Business Affairs

9. Award of Contract
 - a. Sienna Environmental Technologies – Boiler & Ancillary Replacement P.S. # 192
10. Award of Purchase
 - a. Castle Learning Inc. – Annual Renewal of Castle Learning Online
 - b. E-Rate Services – Year 15 – Various Vendors - Amendment
 - c. Pitsco Education Inc., Science Kit & Boreal – Classroom Experiment Kits
11. Payment for Legal Services
 - a. Goldberg Segalla, LLP
 - b. Harris Beach, PLLC
 - c. Hiscock & Barclay, LLP
 - d. Hodgson Russ, LLP
 - e. Jaeckle Fleischmann & Mugel, LLP – June 30, 2012
 - f. Jaeckle Fleischmann & Mugel, LLP – July 31, 2012
12. Miscellaneous Business – **No Items**

D. Financial Affairs

13. Miscellaneous Financial
 - a. Report: New Grant Awards

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT