

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 5, 2012

October 10, 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. New York State School Boards Association – Board Retreat
 - b. Outside Educational Experts – Site Visits with Integrated Intervention Team (IIT)
5. Contract Services
 - a. Erie I BOCES – Education Program – Erie County Youth Detention Center
 - b. Erie I BOCES – Tutoring Services – Erie County Holding Center
6. Miscellaneous Educational – **No Items**

C. Business Affairs

7. Award of Contract
 - a. Gamble Printing & Mailing – Report Card Mail Processing
 - b. M/E Engineering PC – Heating Plant /Mechanical Upgrade – Service Center
 - c. M/E Engineering PC – Heating Plant /Mechanical Upgrade – BPS # 12
 - d. M/E Engineering PC – Heating Plant /Mechanical Upgrade – BPS # 18A
 - e. Weaver Metal & Roofing – Roof Replacement – BPS # 200 & All High Stadium
8. Award of Purchase
 - a. Latina Foods/C.A. Curtze – Emerson Culinary Program – Meat & Seafood
 - b. Sysco Food Services – Emerson Culinary Program – Consumable Food Items
 - c. Multiple Vendors – Bonus USDA Food Commodities
 - d. Main Ford Supply – Gas Convection Ovens – Multiple Sites
 - e. Multiple Vendors – Art Supplies – Service Center Stock
9. Payment for Legal Services
 - a. Goldberg Segalla, LLP
 - b. Hiscock & Barclay, LLP
 - c. Hodgson Russ, LLP
 - d. Jaeckle Fleischmann & Mugel, LLP
10. Miscellaneous Business
 - a. Settlement of Claims

D. Financial Affairs

11. Miscellaneous Financial
 - a. Approval of 2011-2012 Audit Reports

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT