

**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**

October 24, 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. Evaluation Partners Inc. – PDAE Grant Evaluator
  - b. State University College at Buffalo – Buffalo Arts Teacher Collaborative
  - c. WNY United – Life Skill & Leadership Program Continuation at 14 schools
5. Contract Services
  - a. Title 1 Instructional Services – Non Public School –Math Instruction
6. Non-Employee Travel
  - a. Outside Educational Experts – DTSDE Professional Development
7. Miscellaneous Educational
  - a. CSE & CPSE Report

- b. Multilingual Education Advisory Committee By Laws

**C. Business Affairs**

- 8. Award of Contract
  - a. Clark Patterson Lee Design Professionals – Air Conditioning Upgrades - # 192
  - b. Patrick Lewis – Fire Inspector/Code Enforcement Officer
  - c. Wendel Duchscherer Architects – Air Conditioning Feasibility Study - # 200
  - d. Young & Wright Architectural – Alterations 7 Upgrades – BAVPA # 192
  - e. R.P. Morrow – Design of Pool Mechanical System Reconstruction – # 89
- 9. Award of Purchase
  - a. Advance 2000, Inc. – LifeSize Video Conference Units – Maintenance Renewal
  - b. AIS, Blue Raven, Global Gov Ed Solutions – Computer Repair Components
  - c. Amrex Chemical Company, Inc. – Rock Salt & Ice Melt – BPS Buildings
  - d. Laux Sporting Goods – CarbonMax Composite Volley Ball Systems
  - e. Multiple Vendors – Custodial Supplies – Service Center Stock
  - f. Multiple Vendors – Audio Visual Equipment & Supplies – Various Sites
- 10. Payment for Legal Services
  - a. Harris Beach, PLLC
  - b. Hodgson Russ, LLP
  - c. Jaeckle Fleischman & Mugel, LLP
- 11. Settlement of Claim
  - a. Goldstein, Ackerhalt & Pletcher, LLP
- 12. Miscellaneous Business – **No Items**

**D. Financial Affairs**

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

**E. Board Policies**

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**