

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

November 28, 2012

VI. COMMITTEE REPORTS

Redistricting Plan Approval

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. Research for Better Teaching – Studying Skillful Teaching
 - b. Research for Better Teaching – Unleashing the Power of Collaborative Inquiry
 - c. Research for Better Teaching – Jon Saphier
 - d. University of Buffalo Foundation
 - e. Erie I BOCES – Student Ambassador Program
 - f. Erie I BOCES Conduct Student Based Focus Groups – Safe & Supportive Schools
 - g. Erie I BOCES – PBIS Implementation Training

- h. Via Evaluation – Extended School Day/School Violence Prevention Data Support
- i. Via Evaluation – Extended School Day/School Violence Prevention Data Support
- j. Kaleida Health Services – 2012- 2013 School Year
- 5. Program
 - a. Buffalo Museum of Science Program with Makowski ECC # 99
 - b. International Baccalaureate Diploma Program Fees
 - c. Middle Early High School Partnership with D' Youville College
 - d. Joseph Wooten, Artist in Residency Program
 - e. Restart Model – Westminster Foundation – PS # 80 Highgate Heights
 - f. Transformation Model – 8 Schools
- 6. Miscellaneous Educational
 - a. CSE & CPSE Report

C. Business Affairs

- 7. Award of Contract
 - a. Kinney Management – Electronic Health Record Management
- 8. Award of Purchase
 - a. Asian Food Solutions – USDA Food Commodities
 - b. Highliner Foods – USDA Food Commodities
 - c. US Foods – Food & Non-Food Items – Supplemental 1/1/12 – 12/31/12
 - d. US Foods – Food & Non-Food Items – 1/1/13 – 6/30/13
 - e. John Deere Landscapes – Rock Salt & Ice Melt
 - f. Xerox, Lexmark – Printer Toner Cartridge Purchase
- 9. Payment for Legal Services
 - a. Goldberg Segalla, LLP
 - b. Harter Secrest & Emery, LLP
 - c. Jaeckle Fleischmann & Mugel, LLP
 - d. Jaeckle Fleischmann & Mugel, LLP
- 10. Miscellaneous Business
 - a. 2012/13 District Calendar – Superintendent Conference Days
 - b. ~~Renewal: Enterprise Charter School~~ **Item Pulled**

D. Financial Affairs

- 11. Miscellaneous Financial
 - a. Alternative Information Systems – Laptop Audit
 - b. Report: New Grant Awards

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT