

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

December 12, 2012

VI. COMMITTEE REPORTS

Football Programs @ Buffalo High Schools

VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT

A. Personnel Affairs

1. Personnel Changes
 - a. Instructional
 - b. Civil Service Miscellaneous
 - c. Administrative
2. Miscellaneous Personnel
 - a. Amendment to the Regulations – District Wellness Coordinator (**To Be Tabled**)
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract
 - a. American Institute for Research – Develop Turnaround Leadership – PLA Schools
 - b. Buffalo Zoo – Partnership with Dr. Charles Drew Science & Early Childhood
 - c. Project L.E.E., Inc. – School of Wisdom Leadership Program
5. EPO/Turnaround Model
 - a. Addendum: Research to Practice – B.E.S.T. – School # 6
6. Miscellaneous Instructional

- a. District Credit Courses – Aligning Classroom Lessons

C. Business Affairs

- 7. Award of Contract
 - a. Ram Tech Engineers of Buffalo, P.C. – Air Conditioning Upgrades – School # 38
 - b. Watts Architecture & Engineering Boiler & Ancillary Equipment – School # 90&91
 - c. Kideney Architects, PC – Professional Architectural Svcs – School # 99
 - d. Versifit Software, LLC – Support for Edvantage Data Warehouse
- 8. Payment for Legal Services
 - a. Goldberg Segalla, LLP
 - b. Harris Beach, PLLC
 - c. Hiscock & Barclay, LLP
 - d. Hodgson Russ, LLP
- 9. Miscellaneous Business
 - a. Renewal: Enterprise Charter School

D. Financial Affairs

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

E. Board Policies

- 11. a. Policy # 5340 – Change Order Approval Process **(To be Tabled)**

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT