

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

January 16, 2013 – Special Meeting

January 23, 2013

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
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract
 - a. Juwanza Kunjufu, Ph. D.
 - b. National Association for Advancement of Single Sex Public Education (NAASPE)
 - c. National Urban Alliance (NUA)
 - d. Rubicon West, Inc.
5. Program
 - a. BPO/BAVPA *Side by Side* Concert
 - b. BPO *West Side Connection* Concert & Presentations

- c. College Board S.A.T. Examination
- d. National External Diploma Program
- 6. Miscellaneous Educational – **No Items**

C. Business Affairs

- 7. Award of Contract
 - a. Allstate General Contracting, Inc. – Terra Cotta & Masonry Restoration - # 204
- 8. Award of Purchase
 - a. Multiple Vendors - USDA Food Commodities
 - b. AdPro Sports – Nike Branded Uniforms & Team Apparel
 - c. Stadium Systems, Inc. – Football Equipment Reconditioning
- 9. Payment for Legal Services
 - a. Goldberg Segalla, LLP
 - b. Jaeckle Fleischmann & Mugel, LLP
- 10. Miscellaneous Business
 - a. Board of Education 2013 Election Calendar
 - b. Enterprise Charter School Operating Agreement

D. Financial Affairs

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

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT