

Agenda

I. BOARD RECOGNITION

II. SUPERINTENDENT'S UPDATE

Nicole Brisbane – Teach for America

III. COMMENTS FROM SPEAKERS

IV. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

V. ACTION ON MINUTES FROM PREVIOUS MEETINGS

February 13, 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 – No Items
3. Report: Negotiations Update

B. Educational Affairs

4. Program
 - a. Erie Community College – Middle Early High School
5. Miscellaneous Educational
 - a. Report – CSE and CPSE Services

C. Business Affairs

6. Award of Contract
 - a. Alogonquin Studio – Programming and Data Migration Services

- b. Via Evaluation Inc. – Grant Evaluation
- c. Celt Corp. – Technology Training
- 7. Award of Purchase
 - a. Wendel – Updates and Repairs at #31, 37, 91, 99, 204 and the Commissary
 - b. Multiple Vendors – Services: E-Rate –Year 16
- 8. Lease Payments
 - a. D’Youville College – 5 year lease
- 9. Miscellaneous Business
 - a. Report – School #51
 - b. ~~Teach for America Contract~~—No Item Presented

D. Financial Affairs

- 10. Miscellaneous Financial - No Items

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT