

Agenda

I. BOARD RECOGNITION

II. SUPERINTENDENT'S UPDATE

Reorganization of the Central Office

III. COMMENTS FROM SPEAKERS

IV. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

V. ACTION ON MINUTES FROM PREVIOUS MEETINGS

March 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
 - a. Erie Niagara Teacher Recruitment Day
3. Report: Negotiations Update

B. Educational Affairs

4. Miscellaneous Educational
 - a. Report: CSE & CPSE

C. Business Affairs

5. Award of Contract
 - a. Advance 2000, MacSource – New District Telephone System
 - b. S & W Contracting of WNY, Inc. – Roof Replacement – School # 79 Grabiarz

6. Award of Purchase
 - a. DeLacy Ford Inc. – F-250 Truck – Grounds Department
 - b. Multiple Vendors – Food & Non-Food Items – Child Nutrition Program
7. Payment for Legal Services
 - a. Goldberg Segalla, LLP
 - b. Harris Beach, PLLC
 - c. Hiscock & Barclay, LLP
 - d. Hodgson Russ, LLP
8. Miscellaneous Business
 - a. 2013-2014 Buffalo Public Schools District Calendar (**To be Tabled**)
 - b. 2013-2014 Building Usage Changes

D. Financial Affairs

9. Miscellaneous Financial
 - a. Approval of Closing Documents – ECIDA Refunding Bonds Series 2009A Bonds

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT