

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

March 27, 2013

April 10, 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. Consultant Contract
 - a. American Institute for Research – Turnaround Leadership – PLA/Priority Schools
 - b. Erie I BOCES – Erie County Youth Detention Center Services
 - c. Erie I BOCES – Erie County Holding Center Services
 - d. Supplemental Health Care – Student Field Trips Health Services
5. Contract Services
 - a. Gale/Cengage Learning – Library Program & Resource Database
 - b. Multiple Sites – Title I Non Public Math & Reading Teachers
 - c. Various Vendors – Occupational & Physical Therapy Services

6. Program
 - a. Collage 13 – Shea’s Performing Arts
 - b. Speak Your Mind & Shape Your World – Collaboration with Medaille College
7. Miscellaneous Educational
 - a. Report: CSE & CPSE
 - b. Code of Conduct – 2013-2014

C. Business Affairs

8. Award of Contract
 - a. Danforth – Mechanical Construction Work – School # 69 Houghton
 - b. Goodwin Electric – Electrical Construction Work – School # 69 Houghton
 - c. MLP Plumbing – Plumbing Construction – School # 69 Houghton
 - d. Resetarits Construction – General Construction Work – School # 69 Houghton
9. Payment for Legal Services
 - a. Bond Schoeneck & King
 - b. Jaeckle Fleischmann & Mugal, LLP
10. Miscellaneous Business – **No Items**

D. Financial Affairs

11. Miscellaneous Financial – **No Items**

E. Board Policies

12.
 - a. Policy # 6110 - Code of Ethics for All School Board Members, Officers & District Personnel (**To be Tabled**)

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT

**BUFFALO BOARD
OF EDUCATION**

April 23, 2013

Supplemental Item(s)

Program

13. South Park Field Trip to Lincoln Center, NYC