

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

April 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
 - a. DeGroot Management, Inc. - Unemployment Expenditures Administrative Services
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract
 - a. Center for Applied Linguistics – Program Evaluation – JUNTOS Dual Immersion
5. Contract Services
 - a. UB Orthopaedics & Sports Medicine – Certified Athletic Trainers
6. District Credit
 - a. Buffalo Teacher Resource Center District Credit Courses
7. Miscellaneous Educational – **No Items**

C. Business Affairs

8. Award of Contract
 - a. Allstate General Contracting, Inc. – Interior Reconstruction Work – PS # 80
9. Award of Purchase
 - a. G & G Fitness – Wellness & Fitness Equipment
 - b. Tyson Foods – USDA Bonus Commodity
10. Payment for Legal Services
 - a. Bond, Schoeneck & King, PLLC
 - b. Goldberg Segalla, LLP
 - c. Harris Beach, PLLC
 - d. Hiscock & Barclay, LLP
 - e. Hodgson Russ, LLP
 - f. Jaeckle Fleischmann & Mugel, LLP
11. Miscellaneous Business
 - a. Enterprise Charter School Renewal

D. Financial Affairs

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

E. Board Policies

13.
 - a. Policy # 6110 - Code of Ethics for All School Board Members, Officers & District Personnel (**Remove from Table**)

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT