

BUFFALO BOARD OF EDUCATION

February 24, 2016

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

February 10, 2016

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/Services
 - a. Buffalo Museum of Science – Continuation of Program – School # 99
 - b. Niagara IT Solutions – Buffalo Teacher Resource & Technology Web Services
 - c. American Institutes of Research (AIR) – Continuation of Services – School # 33
5. Employee Travel
 - a. Harvard Graduate School of Education – School Turnaround Leaders – # 94
6. EPO Payment
 - a. Research to Practice Group – BEST # 6
 - b. Westminster Foundation – Highgate Heights # 80

The Buffalo Board of Education authorizes the Superintendent and/or the Board President the authority to enter into the above referenced contracts.

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

C. Business Affairs

8. Award of Contract
 - a. Labella Associates – Kitchen Improvements – School # 28
9. Award of Purchase
 - a. Dobmeier Janitorial Supply – Janitorial & Custodial Commodities
 - b. Alternate Information Systems – Flat Rate Repair Out of Warranty Equipment
10. Legal Payment
 - a. Bond, Schoeneck & King, PLLC

D. Financial Affairs

11. Miscellaneous Financial – No Items

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s)

IX. ADJOURNMENT