

BUFFALO BOARD OF EDUCATION

March 30, 2016

Revised 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 9, 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
 - Remove from Table:**
 - a. Amendment to the Regulations – Asst. Director of Student Placement & Registration
 - To be Tabled:**
 - b. Amendment to the Regulations – Compensation & Benefits Specialist
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract/Services
 - a. eDoctrina – APPR Vendor
5. Program
 - a. College Board – College Board S.A.T. Examination
6. Out of Country Field Trip

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- a. Quebec, Canada – Olmsted Middle & High School – April 29-30, 2016
- 7. Employee Travel
 - a. Harvard Graduate School – Improving Schools: The Art of Leadership
- 8. Miscellaneous Educational
 - a. Report: CSE & CPSE
 - b. Research to Practice Group – EPO Contract Addendum

C. Business Affairs

- 9. Award of Contract
 - a. NextLesson Inc. – Licensing for Personalized Learning Software
 - b. Green Security – Background & Credentialing Services of Vendors/Contractors
 - c. Quackenbush Co, Inc. – Change Order for Mechanical Construction Contract
- 10. Award of Purchase
 - a. Central MEP Supply – HVAC Maintenance & Equipment
 - b. Central Poly, All American, Interboro – Trash Can Liners
 - c. Main Ford General Supply – Salad/Yogurt Bar – Multiple Schools
 - d. PASCO Scientific – IB Physics & IB Biology Programs for City Honors
 - e. William McGuire Source & Niagara It Solutions – Central Office Efficiency
 - f. Item Deleted per Superintendent Cash
 - g. Gleason’s Nursery – Playground Project for School # 45
 - h. FM Office Express, Inc. – Instructional Materials, Supplies – UPK Classrooms
 - i. Lakeshore Learning - Instructional Materials, Supplies – UPK Classrooms
 - j. Lakeshore Learning - Instructional Materials, Supplies – UPK Classrooms
 - k. Lakeshore Lng/FM Office - Instructional Materials, Supplies – Pr PreK Classrooms
 - l. Apple Computer Inc. – iPADS & Supporting Software – Universal PreK
- 11. Payment for Legal Services
 - a. Goldstein, Ackerhalt & Pletcher, LLP
 - b. Harris Beach, PLLC
 - c. Harter Secrest & Emery, LLP
 - d. Hodgson Russ, LLP

D. Financial Affairs

Miscellaneous Financial – **No Items**

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s):

Correcting Criterion Schools Admissions Policy that Discriminates Against Students Refusing the ELA/Math Standardized Tests

I. ADJOURNMENT

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