

BUFFALO BOARD OF EDUCATION

April 27, 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

April 13, 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 – **To be Tabled:**
 - a. Amendment to the Regulations – Audit Inspector II
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract/Services
 - a. International Institute/Journey's End/Language Line – Translation Services
 - b. Community Based Organization(s) – UPK Program (Amended)
 - c. Community Based Organization(s) – Statewide UPK Program (Amended)
 - d. YMCA – After School Program – School # 54
 - e. ~~VIA Evaluation – Evaluator for Turnaround School Leaders Grant~~
 - f. SUNY Buffalo State – MECHS Student Support
 - g. SUNY Buffalo State – Middle Early College High School Enrichment Program

Item Deleted

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

5. Program
 - a. Buffalo City Summer School for the Arts Enrichment
 - b. Professional Artists – Buffalo City Summer School for the Arts Enrichment
6. Miscellaneous Educational
 - a. ~~Superintendent's Hearings~~ Item Deleted
 - b. SUNY Buffalo State – Middle Early College High School College Tuition

C. Business Affairs

7. Award of Contract
 - a. LaBella Associates, D. P.C. – Emergency Pool Repairs – School # 84
8. Award of Purchase
 - a. Schaefer Plumbing – Plumbing Supplies – Maintenance & Supply Dept.
9. Payment for Legal Services
 - a. Barclay Damon LLP
 - b. Bond, Schoeneck & King, PLLC
 - c. Bond, Schoeneck & King, PLLC
 - d. Bond, Schoeneck & King, PLLC
 - e. Bond, Schoeneck & King, PLLC
 - f. Goldberg Segalla, LLP
 - g. Goldberg Segalla, LLP
 - h. SM Heneghan, PLLC
 - i. Law Office of H. Jeffrey Marcus, P.C.
10. Miscellaneous Business
 - a. 2016-2017 Buffalo Public School Calendar (**To be Tabled**)

D. Financial Affairs

11. Miscellaneous Financial
 - a. Buffalo City School District Four Year Financial Plan 2016-17 to 2019-2020

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s)

IX. ADJOURNMENT

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