

BUFFALO BOARD OF EDUCATION

December 2, 2015

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

November 18, 2015

VI. COMMITTEE REPORTS

VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT

A. Personnel Affairs

1. Personnel Changes
 - a. Instructional
 - b. Civil Service Miscellaneous
 - c. Administrative
 - d. Exempt
2. Miscellaneous Personnel – No Items
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract/Services
 - a. Barbara J. Smith Advisory Services – Consulting Services
 - b. PLC Associates – DTSDE School Review Process
 - c. Child & Adolescent Treatment Services – School # 31 & 43
 - d. Magic Penny – PreK & Kindergarten Roll-Out Early Literacy Program
 - e. Voyager Sopris – Step Up to Writing
 - f. F.A.T.H.E.R.s. c/o Delavan Grider Community Center – School # 61
 - g. ~~Project L.E.E. – School # 53 – Pulled~~

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

- h. WNY United Against Drug & Alcohol Abuse – School # 74
- 5. Miscellaneous Educational
 - a. Research to Practice Group – EPO Payment

C. Business Affairs

- 6. Payment for Legal Services
 - a. Barclay Damon, LLP
 - b. Bond Schoeneck & King, PLLC
 - c. Goldberg Segalla, LLP
 - d. Goldberg Segalla LLP
 - e. Harter Secrest & Emery, LLP
 - f. Harris Beach PLLC
- 7. Miscellaneous Business – No Items

D. Financial Affairs

- 8. Miscellaneous Financial
 - a. 2015/16 Budget Amendment for Bullet Aid

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s)

IX. ADJOURNMENT

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Supplemental Item(s)

9. Non-Employee Travel – Barbara J. Smith Advisory Services

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