

**Special Meeting Agenda**

**I. BOARD RECOGNITION – None**

**II. SUPERINTENDENT’S UPDATE**

Consider State Improvement Grants

Office of Civil Rights Recommendations

Settlement with CSAT (*Charter School for Applied Technologies*)

**III. COMMENTS FROM SPEAKERS – None**

**IV. RESPONSE TO SPEAKERS FROM SUPERINTENDENT - None**

**V. ACTION ON MINUTES FROM PREVIOUS MEETINGS - None**

**VI. COMMITTEE REPORTS**

**VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT**

**A. Personnel Affairs**

1. Personnel Changes
  - a. Instructional
  - b. Civil Service
  - c. Administrative
2. Report: Negotiations Update

**B. Educational Affairs**

3. Consultant Contract/Services
  - a. Miller Consulting Group – Teaching Learning Solutions
  - b. McGraw Hill Education – Grades Direct Instruction for Reading Interventions

**C. Business Affairs**

4. Award of Contract
  - a. Republic Services of Buffalo – Refuse Disposal & Recycling
  - b. Elevator Maintenance of Buffalo Inc. – Elevator Maintenance
  - c. BJ Muirhead – Service Repairs # 2 Gas Oil Burner Systems
5. Award of Purchase

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

a. Buffalo Crushed Stone & Buffalo Redi-Mix – Building & Grounds Maintenance  
Miscellaneous Business

6. a. School Name Change - # 74 Hamlin Park School (**To be Tabled**)

**D. Financial Affairs**

7. Miscellaneous Financial

a. Report: New Grant Awards

**E. Board Policies**

8. a. Policy # 5710 – Transportation Program (**Remove from Table**)

b. Policy # 5720 - Scheduling & Routing (**Remove from Table**)

c. Policy # 5730 – Eligibility for Transportation (**Remove from Table**)

**VIII. UNFINISHED BUSINESS**

**Resolution(s)**

**IX. ADJOURNMENT**