

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

July 21, 2015

August 26, 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 – **To be tabled:**

- a. Amendment to the Regulations – Community Education Leader (Spanish Speaking)
- b. Amendment to the Regulations – Computer Support Technician
- c. Amendment to the Regulations – Microcomputer Technical Support Specialist
- d. Amendment to the Regulations – IT Service Desk Support Manager
- e. Amendment to the Regulations – Senior Microcomputer Technical Support Specialist
- f. Amendment to the Regulations – Chief Microcomputer Technical Support Specialist
- g. Amendment to the Regulations – Wide Area Network Manager

3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract/Services
 - a. Reimagine Excellence & Achievement Consultant House, LLC – DTSDE
 - b. Pediatric Service of America (PSA) – Nursing Services - Field Trip Coverage
 - c. Erie I BOCES – Non-Public School Title I Third Party Provider
 - d. ~~Erie I BOCES – PBIS/MTSS Continuation of Services~~ Pulled
 - e. ~~VIA Evaluation – School Climate Transformation Grant Evaluation~~ Pulled
5. Miscellaneous Educational – **No Items**

C. Business Affairs

6. Award of Purchase
 - a. Wegmans – Fresh Fruit & Vegetable Child Nutrition Program
 - b. ComGraph Services – Maintenance Contract for Printing Equipment
 - c. Preferred Packaging – Packaging Materials – Child Nutrition Program
 - d. Pilgrim’s Pride/ Tasty Brands - USDA Commodity Processing – Child Nutrition
 - e. FastBridge Learning – FastBridge Learning Adaptive Assessments
7. Payment for Legal Services
 - a. Harris Beach, PLLC
 - b. Law Offices of Goldstein, Ackerhalt & Pletcher, LLP
 - c. Law Offices of H. Jeffrey Marcus, P.C.
 - d. ~~Paladino, Cavan, Quinlivan & Pierce~~ Pulled
8. Miscellaneous Business – **No Items**

D. Financial Affairs

9. Miscellaneous Financial
 - a. Report: New Grant Awards

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolutions(s)

Plan for Governance of the Board

IX. ADJOURNMENT