

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

October 14, 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 – **No Items**
2. Miscellaneous Personnel – **To Be Tabled:**
 - a. Registration Cultural Aide (Arabic Speaking)
 - b. Registration Cultural Aide (Burmese Speaking)
 - c. Registration Cultural Aide (Karen Speaking)
 - d. Registration Cultural Aide (Nepali Speaking)
 - e. Registration Cultural Aide (Somali Speaking)
 - f. Registration Cultural Aide (Spanish Speaking)
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract/Services
 - a. Kinney Management Services, LLC – Medicaid Compliance

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

5. Miscellaneous Educational
 - a. Report: CSE & CPSE

C. Business Affairs

6. Award of Contract
 - a. Hoot Mechanical – Greenhouse Pony Boiler - # 305 McKinley H.S.
 - b. Synrevoice Technologies Inc. – Hosted Parent Communication System
7. Award of Purchase
 - a. Drew & Rogers – Printing of Modules – Algebra II Students
 - b. E.D. Farrell – 3 Wheel Electric Forklift
 - c. Lakeshore Learning/FM Office Express – Furniture – Priority Pre-K Classrooms
 - d. LEGO – Green City Challenge Kits – Science Kits
 - e. Multiple Vendors – Restroom Paper Products – Multiple Sights
 - f. Multiple Vendors – Trash Can Liners – Multiple Sights
 - g. Hertz Equipment Rental – Rental of Hi-Lifts for Snow Removal
8. Payment for Legal Services
 - a. Law Office of H. Jeffrey Marcus, P.C.
 - b. Goldberg Segalla, LLP
 - c. Harris Beach, PLLC
 - d. Harter Secrest & Emery LLP
 - e. Hodgson Russ, LLP
9. Miscellaneous Business – **No Items**

D. Financial Affairs

10. Miscellaneous Financial
 - a. Approval of Audited Financial Statements – June 30, 2015

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s)

IX. ADJOURNMENT

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