

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 28, 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 – **Remove from Table:**
 - 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
 - a. Mary Ann Gustina – Non-Public School Title I Reading & Math Teacher

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- b. International Center for Leadership in Education, Houghton Mifflin Harcourt
- 5. Contract Services
 - a. ~~Voyager Sopris – Contract Addendum~~ Pulled
- 6. Miscellaneous Educational
 - a. Research to Practice – EPO Contract
 - b. Report: CSE & CPSE

C. Business Affairs

- 7. Award of Contract
 - a. Millennium Strategies – Community WiFi Feasibility Study
- 8. Award of Purchase
 - a. Corr Distributing & Dobmeier – Floor Care Maintenance Products
 - b. Cardiac Life Products, Inc. - Defibrillators
 - c. Valley Business Machines - TI-Nspire CX Handheld Graphing Calculator
 - d. i-Ready – Waterfront Elementary School # 95
- 9. Payment for Legal Services
 - a. Bond, Schoeneck & King, PLLC
 - b. Goldberg Segalla, LLP
 - c. Jaeckle Fleischmann & Mugel, LLP
 - d. Harris Beach, PLLC
 - e. Harter Secrest & Emery LLP
 - f. Hodgson Russ LLP
- 10. Miscellaneous Business
 - a. Board Approval of SEQR Determination
 - b. Recommendation of Future Projects per NYSED

D. Financial Affairs

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

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s)

IX. ADJOURNMENT

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