

BUFFALO BOARD OF EDUCATION

December 16, 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

December 2, 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 – No Items
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract/Services
 - a. International Baccalaureate Organization – Exam Registration Fees – City Honors
 - b. VIA Evaluations – Cumulative Scoring Framework to Develop Student Rankings
 - c. VIA Evaluations – External Grant Writer – School Violence Prevention Grant
 - d. State University College @ Buffalo – MECHS Program
5. Non-Employee Travel
 - a. Out of Country Field Trip – City Honors, Costa Rica – February 13-22, 2016

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- b. Out of Country Field Trip – City Honors, Italy – March 17-28, 2016
- 6. Miscellaneous Educational
 - a. Westminster Foundation – EPO Payment
 - b. Report: CSE & CPSE

C. Business Affairs

- 7. Award of Contract
 - a. James P. Tomaselli – Contract Extension- General Field Inspector
 - b. Blackboard Inc. – Annual Renewal of School Website Software
 - c. Pearson – Gradpoint Virtual Learning Software
- 8. Award of Purchase
 - a. Multiple Vendors – Annual School Computer Hardware Purchase
 - b. Multiple Vendors – Parts & Supplies for Interactive Whiteboard Systems
- 9. Payment for Legal Services
 - a. Barclay Damon, LLP
 - b. Bond, Schoeneck & King, PLLC
 - c. Hodgson Russ LLP
 - d. Jaeckle Fleischmann & Mugel, LLP
 - e. SM Heneghan, PLLC
- 10. Miscellaneous Business – No Items

D. Financial Affairs

- 11. Miscellaneous Financial – No Items

E. Board Policies

VIII. UNFINISHED BUSINESS

Resolution(s)

IX. ADJOURNMENT

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