

# **BUFFALO BOARD OF EDUCATION**

**January 27, 2016**

## **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**

January 06, 2016 Special Meeting

January 13, 2016

### **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
  - a. Amendment to the Regulations – Legal Secretary (**To be Tabled**)
3. Report: Negotiations Update

#### **B. Educational Affairs**

4. Consultant Contract/Services
  - a. Voyager Sopris Learning – Step Up to Writing - # 94 West Hertel
  - b. RCD Video Management – Videography Services
5. Professional Development
  - a. Canisius College – The JUSTICE Project – District Credit Course

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

6. Miscellaneous Educational
  - a. Non-Employee Travel – Roberta Cates– National Title I Conference, Texas
  - b. Report: CSE & CPSE

**C. Business Affairs**

7. Award of Contract
  - a. MLP Plumbing & Mechanical Inc. – Air Conditioning - # 93 Southside
  - b. Platinum Communication Services, LLC. – LAN Drops – District Wide
  - c. SchoolDude – Inventory Direct Software Module
8. Payment for Legal Services
  - a. Bond, Schoeneck & King, PLLC
  - b. Hodgson Russ LLP
9. Miscellaneous Business
  - a. Buffalo Board of Election 2016 Election Calendar

**D. Financial Affairs**

Miscellaneous Financial – **No Items**

**E. Board Policies**

**VIII. UNFINISHED BUSINESS**

**Resolution(s)**

**IX. ADJOURNMENT**

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