

# **BUFFALO BOARD OF EDUCATION**

**March 9, 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**

February 24, 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
2. Miscellaneous Personnel – **(To be Tabled)**
  - a. Amendment to the Regulations – Asst. Director of Student Placement & Registration
3. Report: Negotiations Update

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

4. District Credit
  - a. Administrators as Course Presenters - OSA Sponsored Date Driven CourseMiscellaneous Educational – No Items

#### **C. Business Affairs**

5. Award of Contract
  - a. Cannon Design – District-Wide Carbon Monoxide & Lavatory Hand Dryer Project

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

6. Award of Purchase
    - a. Alternative Information Systems – Microsoft Core/IT Services
  7. Payment for Legal Services
    - a. Bond, Schoeneck & King, PLLC
    - b. Goldberg Segalla, LLP
    - c. Harris Beach, PLLC
    - d. Hodgson Russ, LLP
- Miscellaneous Business – No Items

**D. Financial Affairs**

Miscellaneous Financial – No Items

**E. Board Policies**

**VIII. UNFINISHED BUSINESS**

**Resolution(s)**

**IX. ADJOURNMENT**

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