

# BUFFALO BOARD OF EDUCATION

April 13, 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

March 30, 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 – **Remove from Table:**
  - a. Amendment to the Regulations – Compensation & Benefits Specialist
3. Report: Negotiations Update

#### B. Educational Affairs

4. Consultant Contract/Services
  - a. Cynthia Johnson – Presenter for Teacher Center Courses
  - b. Say Yes Buffalo – Mobile Health Clinic for Buffalo Public Schools

#### C. Business Affairs

5. Award of Contract
    - a. Foit-Albert Associates – Architectural/Engineering Services - # 89
    - b. Wilkins Mechanical – Pool Mechanical Equipment Reconstruction - # 89
    - c. Multiple Vendors – Essential Telecommunications Svcs. – Federal E-Rate Year 19
- Miscellaneous Business – **No Items**

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

**D. Financial Affairs**

Miscellaneous Financial – **No Items**

**E. Board Policies**

**VIII. UNFINISHED BUSINESS**

**Resolution(s)**

**IX. ADJOURNMENT**