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<p>Doc Library Main Topic</p> <p>Kathryn Hocking 04/28/2003 11:39 AM</p>	<p>Subject: 07-31-02 Agenda ... Category: Agenda - 2002-2003</p>
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Board Agenda
July 31, 2002

<p>BUFFALO BOARD OF EDUCATION</p>	<p>July 31, 2002</p>
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Agenda		
I.	BOARD RECOGNITION	
	A. George Snider – Houghton Academy	
II.	COMMENTS FROM SPEAKERS	
III.	RESPONSE TO SPEAKERS FROM SUPERINTENDENT	
IV.	SUPERINTENDENT’S UPDATE	
	▪ Joint Schools Construction Board Update	
V.	ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. June 26, 2002 (Regular Meeting)	
	B. July 1, 2002 (Reorganization Meeting)	
	C. July 1, 2002 (Special Meeting)	
	D. July 22, 2002 (Special Meeting)	
VI.	EDUCATIONAL UPDATE	
VII.	COMMITTEE REPORTS	
VIII.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	

	1.	Memorial Resolution – Carol Kearney
	2.	Recommendation: Administrative Appointments
	3.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
	4.	Report: Negotiations Update
	5.	Item Deleted
	B. Educational Affairs	
	6.	Recommendation: Action Research : A Tool for School Improvement
	7.	Recommendation: Consultant Contract – Kevin Cotrell – Literacy Program
	8.	Recommendation: Consultant Contract – Marguerite Battaglia-Evans
	9.	Item Deleted
	10.	Recommendation: Correction of NYS English Regents – Summer School
	11.	Recommendation: In-Service Program Authorization – Datafolio Organization
	12.	Recommendation: In-Service Program Authorization – School #38 – Identified SURR Areas
	13.	Recommendation: School Building Change
	14.	Recommendation: Training for Standard Staff – Excel and Access
	14a.	Recommendation: School Redistricting for Suspension of Service Buildings

	14b.	Recommendation: Elimination of CTE Programs
C. Business Affairs		
	15.	Recommendation: Award of Service Contract – Apple Products Computer Installation
	16.	Recommendation: Change Order - School 89 Addition – Architects
	17.	Recommendation: Consultant Contract – Gerald J. Hughes Consulting Services
	18.	Recommendation: Consultant Contract – Mark Kessel
	19.	Recommendation: Continuation of NYS School Computer Service System Participation
	20.	Recommendation: Denial of Claim – Gerald B. Obstein
	21.	Recommendation: Lease Agreement - Emerson School of Hospitality – Additional Space
	22.	Recommendation: Payment for Legal Services – Jaeckle Fleischmann & Mugel, LLP
	23.	Recommendation: Payment for Legal Services – Sean M. Ryan
	24.	Recommendation: Settlement of Claim – Mone’ Holiday
	24a.	Recommendation: Enterprise Charter School – Memorandum of Understanding
D. Financial Affairs		
	25.	Recommendation: Transfer of Funds – Between Accounts
	26.	Report: Summary of Vouchers For Salary and Non-Salary Checks Issued

<h1>Special Items</h1>		
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	27.	Recommendation: Inservice Program Authorization – SURR School Plan – School #53
	28.	Recommendation: Supplemental Personnel Changes - Instructional
	29.	Recommendation: Supplemental Administrative Appointments – Correction
	30.	Report: Administrative Transfers

IX.	UNFINISHED BUSINESS
X.	ADJOURNMENT

Editors: [Ann Baudo/Buffalo/Erie1](#)

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