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<p>Doc Library Main Topic</p> <p>Kathryn Hocking 04/28/2003 11:36 AM</p>	<p>Subject: 09-11-02 Agenda ... Category: Agenda - 2002-2003</p>
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Board Agenda

September 11, 2002

<p>BUFFALO BOARD OF EDUCATION</p>	<p>September 11, 2002</p>
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Agenda		
I.	BOARD RECOGNITION	
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. August 28, 2002 (Regular Meeting)	
	B. September 4, 2002 (Special Meeting)	
VI.	EDUCATIONAL UPDATE	
VII.	COMMITTEE REPORTS	
VIII.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1. Recommendation: Administrative Appointments	
	2. Recommendation: Emergency Conditional Appointments	
	3. Recommendation: Personnel Changes	
	a. Instructional	

		b. Miscellaneous Civil Service
	4.	Report: Negotiations Update
	B. Educational Affairs	
	5.	Recommendation: Consultant Contract – Dr. James Chalfant and Dr. Margaret Pysh
	6.	Item Deleted
	7.	Recommendation: Consultant Contract – SUNY at Buffalo School of Medicine
	C. Business Affairs	
	8.	Recommendation: Award of Contract – Lydia T. Wright Addition - Bola Arm Chair
	9.	Recommendation: Award of Contract – Lydia T. Wright Addition – Chairs
	10.	Recommendation: Award of Contract – Lydia T. Wright Addition – Desks, Chairs, Table, Shelving, Files
	11.	Recommendation: Award of Contract – Lydia T. Wright Addition – Tables
	12.	Recommendation: Award of Contract – Lydia T. Wright Addition – Desks & File Cabinets
	13.	Recommendation: Award of Contract – Plans and Specifications for Conversion from #6 Oil to #2 Oil Heating Systems
	14.	Recommendation: Award of Purchase Order – Monitoring of Electronic Security Systems

	15.	Recommendation: Award of Purchase Order – Bread Products for School Food Service
	16.	Recommendation: Award of Purchase Order – Dairy & Juice Products for School Food Service
	17.	Recommendation: Award of Purchase Order – Produce for School Food Service
	18.	Recommendation: Award of Purchase Order – Refrigerated Trucking for USDA Government Products for School Food Service
	19.	Recommendation: Change Order – BVTC – Program Relocation
	20.	Recommendation: Endorsement of “Clean Air for All” Resolution (Remove from Table)
	21.	Recommendation: Request to Waive Fee for Use of School – McKinley High School – Alpha Kappa Alpha Sorority, Incorporated
	22.	Recommendation: Settlement of Claim – Catherine Waterman
	23.	Recommendation: Settlement of Claim – Patricia Terreri
	23a.	Recommendation: Strategic Management Services

D. Financial Affairs		
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	24.	Recommendation: Transfer of Funds – Between Accounts
	25.	Report: Transfer of Funds – Within Accounts
	26.	Report: Summary of Vouchers For Salary and Non-Salary Checks Issued

Special Items		
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	27.	Recommendation: Consultant Contract – Susan Matjyka
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	28.	Recommendation: Supplemental Emergency Conditional Appointments
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	29.	Recommendation: Supplemental Instructional Personnel Changes
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IX.	UNFINISHED BUSINESS	
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X.	ADJOURNMENT	
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Editors: [Ann Baudo/Bufalo/Erie1](#), [Cheryl Yeates/Staff/Bufalo/Erie1](#)

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