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<p>Doc Library Main Topic</p> <p>Kathryn Hocking 04/28/2003 11:31 AM</p>	<p>Subject: 10-23-02 Agenda ...</p> <p>Category: Agenda - 2002-2003</p>
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Board Agenda

October 23, 2002

<p>BUFFALO BOARD OF EDUCATION</p>	<p>October 23, 2002</p>
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Agenda		
I.	BOARD RECOGNITION	
	A. Benjamin Banneker Award of Excellence Winners	
	B. National Network of Partnership Schools – School Award	
II.	COMMENTS FROM SPEAKERS	
III.	RESPONSE TO SPEAKERS FROM SUPERINTENDENT	
IV.	SUPERINTENDENT’S UPDATE	
	▪ Joint Schools Construction Board Update	
V.	STUDENT ACHIEVEMENT REPORT	
VI.	ACTION ON MINUTES FROM PREVIOUS MEETINGS	
	A. October 9, 2002	
VII.	EDUCATIONAL UPDATE	
VIII.	COMMITTEE REPORTS	
IX.	REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT	
	A. Personnel Affairs	
	1. Recommendation: Administrative Appointments	
	1a. Report: Administrative Transfer	

	2.	Recommendation: Emergency Conditional Appointments
	3.	Recommendation: New Title – Director of Revenue (Remove from Table)
	4.	Recommendation: Personnel Changes
		a. Instructional
		b. Miscellaneous Civil Service
	5.	Recommendation: Granting of Tenure for Teachers
	6.	Report: Negotiations Update
	B. Educational Affairs	
	7.	Recommendation: Consultant Contract – Buffalo Police Officers
	8.	Recommendation: Consultant Contract – Ida Jean Windell & Judith Bondurant-Utz, Ed.D.
	9.	Recommendation: Consultant Contract – Just Buffalo Literacy Center
	10.	Recommendation: Consultant Contract – Louis Merzacco
	11.	Recommendation: Curriculum Program Authorization – Horticulture & Hospitality Program Certification
	12.	Recommendation: Literacy Volunteers of Buffalo – Adult Education Division
	13.	Recommendation: Non-Employee Travel – New York State PTA 106 th Annual Convention
	14.	Recommendation: UROG Entrepreneurship Program – Emerson School of Hospitality

C. Business Affairs	
15.	Recommendation: Award of Contract – E-Rate Phase I Schools – Computer Furniture
16.	Recommendation: Change Order – School #89 Addition – General Contractor
17.	Recommendation: Change Order – School #89 Addition – Soil Testing Contractor
18.	Recommendation: Denial of Claim – Helen Repeta
19.	Recommendation: Denial of Claim – Michael Sero
20.	Recommendation: E-Rate Phase I Project – Roof Asbestos Surveys & Testing
21.	Recommendation: E-Rate Phase I Project – Asbestos Abatement
22.	Recommendation: GIS Consulting Services – Nussbaumer & Clarke, Inc.
23.	Recommendation: Settlement of Claim – Christopher Walker
24.	Recommendation: School #75 Closure
25.	Recommendation: Settlement of Claim – Clyvette Grayson
26.	Recommendation: SEQR Determination
27.	Recommendation: Strategic Management Services
D. Financial Affairs	
28.	Recommendation: Approval of Closing Documents For Issuance of ECIDA Revenue Bonds

	29.	Recommendation: Transfer of Funds – Between Accounts
	30.	Report: Transfer of Funds – Within Accounts
E. Approval of Board Policies		
	31.	Recommendation: Amended By-Law – Agenda Format (Remove from Table)
SPECIAL ITEM		
	32.	Recommendation: Contract – Register Tape Network – Adult Education Division
X.	UNFINISHED BUSINESS	
XI.	ADJOURNMENT	

Editors: [Ann Baudo/Bufalo/Erie1](#), [Cheryl Yeates/Staff/Bufalo/Erie1](#)