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Kathryn Hocking
04/28/2003 11:34 AM

Subject: 11-20-02 Agenda
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**Board Agenda
November 20, 2002**

<p>BUFFALO BOARD OF EDUCATION</p>	<p>November 20, 2002</p>
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<h1>Agenda</h1>		
I.	BOARD RECOGNITION	
	A. Diploma for World War II Veteran – Walter B. Wisniewski	
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. November 6, 2002	
VII.	EDUCATIONAL UPDATE	
VIII.	COMMITTEE REPORTS	
IX.	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. Educational Affairs	
6.	Recommendation: Comprehensive School Reform Initiative – America’s Choice – School #19
7.	Recommendation: Comprehensive School Reform Initiative – America’s Choice – School #33
8.	Recommendation: Comprehensive School Reform Initiative – America’s Choice – School #77
9.	Recommendation: Comprehensive School Reform Initiative – Middle Level Model – #59
10.	Recommendation: Comprehensive School Reform Initiative – Middle Level Model – #76
11.	Recommendation: Comprehensive School Reform Initiative – Middle Level Model – #79
12.	Recommendation: Comprehensive School Reform Initiative – Middle Level Model – #95
13.	Recommendation: Comprehensive School Reform Initiative – High Schools That Work - #203
14.	Recommendation: Consultant Contract – Buffalo State College - Dr. N. John Popovich
15.	Item Deleted
16.	Recommendation: Contract Agreement – Workforce Development Consortium
17.	Recommendation: HOSTS Program – Herman Badillo #76 & Triangle Academy
18.	Recommendation: Inservice Program Authorization – Career Plan Management Team Training

	19.	Recommendation: Inservice Program Authorization – Tech Prep
	20.	Recommendation: Non-Employee Travel Reimbursement – NYSAED Conference – Diane Gonzalez
	21.	Recommendation: Special Education Placement and Services – CPSE 10/26/02 – 11/08/02
	22.	Recommendation: Special Education Placement and Services – CSE 10/26/02 – 11/08/02

C. Business Affairs		
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	23.	Recommendation: Change Order #11 – School #89 Addition – Architects
	24.	Recommendation: Payments of Lease for Suite 524
	25.	Recommendation: Payment for Legal Services – Sean Ryan – Jones v. BPS
	26.	Recommendation: Payment for Legal Services – Sean Ryan – Green/Taylor v. BPS
	27.	Recommendation: Payment for Legal Services – Sean Ryan – Zirpola v. BPS
	27a.	Recommendation: Settlement of Claim – School Bus Claims

D. Financial Affairs		
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	28.	Recommendation: Transfer of Funds – Between Accounts
	29.	Report: Transfer of Funds – Within Accounts
	30.	Report: Summary of Vouchers for Salary and Non-Salary Checks Issued

Special Items	
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	31.	Recommendation: Title IV – Safe and Drug Free Community School Program – Non-Public
X.	UNFINISHED BUSINESS	
XI.	ADJOURNMENT	

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

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