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Ann Baudo  
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**Board Agenda**

**August 13, 2003**

**BUFFALO  
BOARD  
OF  
EDUCATION**

**Special Meeting  
August 13, 2003**

# Agenda

## I. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT

### A. Personnel Affairs

- 1. Recommendation: Amendment to the Regulations – Adoption of Grade Level – Director of Health and Related Services (Remove from Table)
- 2. Recommendation: Denial of Tenure (Statement to Be Read for the Record)
- 3. Recommendation: Extension of Probationary Period

### B. Educational Affairs

- 4. Recommendation: Inservice Program – Underground Railroad

### C. Business Affairs

- 5. \* *Recommendation: Lease Payment Approval – Buffalo Urban League – Parent Center*
- 6. \* *Recommendation: Lease Payment Approval – Middle College High School ECC Program at Access Center*

### D. Financial Affairs

# Supplemental

# Item

	7.	Recommendation: Personnel Changes - Instructional
<b>II.</b>	<b>UNFINISHED BUSINESS</b>	
<b>III.</b>	<b>ADJOURNMENT</b>	

*\* Exceeds \$50,000. Needs Buffalo Fiscal Stability Authority's (BFSA) Approval.*