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BOARD MINUTES

March 18, 2005

A Special Meeting of the Board of Education held on March 18, 2005 commenced at 3:00 p.m. with the recitation of the Pledge of Allegiance to the Flag.

All Board Members were present.

Interim Superintendent Hargrave was present.

President Johnson presided.

* * * *

PRESIDENT Johnson: This is a special meeting of the Buffalo Board of Education called for Friday, March 18, 2005.

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APPROVED, a motion made by Mr. Hernandez, seconded by Mr. Coyle, to approve the proposed Capital Request for the Board of Education for Calendar Year 2005. The vote was unanimous.

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APPROVED, a motion made by Ms. Hanlon, seconded by Mr. Hernandez, to allow members of the Search Committee to participate in Executive Session. The vote was unanimous.

At this point, the Board went into Executive Session.

President Johnson announced for the record that the Board met in Executive Session from 3:10 p.m. to 3:55 p.m. to discuss a personnel item.

The meeting adjourned at 3:55 p.m.

Respectfully submitted,

Emlyn Rivera
Senior Stenographer

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