

**COUNCIL OF DELEGATES
AGENDA**

April 20, 2017

CALL TO ORDER

APPROVAL OF MINUTES

TREASURER'S REPORT

VICE PRESIDENT'S REPORT

PRESIDENT'S REPORT

- I. Board Budget Issues – Arose During Spring Break
 - \$9 - \$19 Million Shortfall – Charter School Increases to District
 - Worked During Break with Superintendent, Assemblyman Sean Ryan, Senator Tim Kennedy, etc.
 - Still Working On
- II. School Calendar 2017-2018 ([Document I](#))
- III. New Transfer Policy – ([Document II](#)) Overview
- IV. New BTF Computer System/Hardware
 - Selection by BTF Technology Committee/Executive Committee
- V. Paladino Case
- VI. APPR – Regardless Of What Some Administrators Say, It Is In Effect
 - Any Deviation Should Be Emailed to BTF
 - When Directed To Do Something That An Administrator Says or Indicated He/She Was “Told By Someone From City Hall”, Ask For The Directive In Writing
- VII. Use Of The Additional 25 Minutes
 - District Concerns
 - Issues – Working on MOU
- VIII. May Day – See Flyers

OTHER LATE ITEMS

OLD BUSINESS

ADJOURNMENT