

**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**