WESTERN SUFFOLK BOCES

Western Suffolk BOCES
Regular Meeting - Central Administration
November 10, 2026

REVISED

5:30 p.m. – There is a proposed Executive Session, subject to Board approval
7:00 p.m. – Public portion of meeting resumes

1 ROLL CALL – (Attendees Noted by District Clerk)

2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)

3 VISITORS

4 MINUTES - Approval of Minutes Regular Meeting – October 13, 2026

4.1 MINUTES - Approval of Minutes Special Meeting - October 28, 2026

5 PROGRAM PRESENTATION

5.1 Internal Audit Report

- Annual Risk Assessment Update
- Report on the Internal Controls of the Adult Education Cycle

6 TREASURER'S REPORT

7 CLAIMS AUDITOR'S REPORT

8 EXECUTIVE OFFICER'S REPORT

8.1 Ex Officio Student Board Members

8.2 Interim District Superintendent - Comments/Events

8.3 Chief Operating Officer Report - Comments/Events

8.4 Chief Financial Officer

8.4.1 Update of Capital Projects

9 ITEMS FOR BOARD ACTION

9.1 Business Administration Matters

9.1.1 Approval of Budget Adjustments – November 2026–27

9.1.2 Approval of Bid Awards

9.1.3 Resolution to Participate in NY/Island Cooperative Bid Program for Time & Material Covering Skilled Trades, Maintenance Services, Athletic Reconditioning, Compliance Services, and Ancillary School Based Services [R]

9.1.4 Resolution to Participate in Sourcewell RFP #121223-Snp Snap-On Garage and Fleet Maintenance Equipment and Vehicle Lifts [R]

9.1.5 Resolution to Participate in Locust Valley Plumbing Fixtures, Parts and Supplies Bid, 1st Extension [R]

9.1.6 Resolution to Participate in Omnia Partners Contract for Office Supplies, Products and Related Service [R]

9.1.7 Resolution to Accept Reports of the Internal Auditor [R]

9.2 Personnel

9.2.1 Instructional Personnel

9.2.2 Supplementary Services

9.2.3 Non-Instructional Personnel

9.2.4 Resolution Authorizing Memorandum of Agreement with Unit I Staff Member [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Authorization for Agreement with Suffolk County Community College [R]

9.3.3 Approval of Multi-Year Technology Agreement with Harborfields CSD and Northport-East Northport UFSD [R]

9.3.4 Designation of Lead Agency for SEQRA Requirements on Capital Projects [R]

9.3.5 Authorization for Agreement with Northwell Health, Inc. [R]

9.3.6 Authorization to Accept Scholarship Donation - King [R]

9.3.7 Authorization to Accept Scholarship Donation - McCarthy [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT