



Western Suffolk Boces
Organizational Meeting - Central Administrative
Offices
July 14, 2020
6:00 pm Eastern Time

- 1 Roll Call – (Attendees Noted by District Clerk)
- 2 Call to Order and Pledge of Allegiance - (District Clerk)
- 3 Administration of Oath of Office to Chief Operating Officer for the 2020-2021 School Year
- 4 Administration of Oath of Office to District Superintendent for the 2020-2021 School Year
- 5 Administration of Oath of Office to Newly Elected Board Members – Mr. James Kaden, Mrs. Jeannette Santos, Mr. Peter Wunsch
- 6 Election of Officers for 2020-2021 School Year – President and Vice President/Administration of Oaths
- 7 Appointment of Officers for 2020-2021 School Year
- 8 Other Appointments
- 9 Approval of Excess Fidelity Limits - all Western Suffolk BOCES employees covered for \$2,000,000
- 10 Designation of Depositories for 2020-2021 School Year
- 11 Approval for Re-adoption of Policy #4210 - Cash Management & Investment Policy
- 12 Designation of Official Newspapers for the Agency
- 13 Authorization for Chief Operating Officer to Approve Professional Conferences
- 14 Authorization for Board President and Chief Operating Officer to Sign, as needed, Assurances of Compliance and Applications to Receive Special State and Federally Aided Program Grants
- 15 Establishment of Petty Cash Accounts
- 16 Approval of Board Memberships for 2020-2021
- 17 Approval for Re-adoption of Policy #4310 - Purchasing Procedures
- 18 Approval for Re-adoption of Policy #4420 - Personal Property Accountability
- 19 Approval for Re-adoption of Policy #4423 – Acceptance of Gifts, Grants and Bequests to WS BOCES
- 20 Adjournment