



Western Suffolk Boces
 Regular Meeting - Central Administrative Offices
 August 13, 2019

6:25 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 Organizational Meeting – July 9, 2019
 - 4.1 Approval of Regular Meeting Minutes - July 9, 2019
- 5 PROGRAM PRESENTATION - Summer School Update
- 6 TREASURER'S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER'S REPORT
 - 8.1 District Superintendent - Comments/Events
 - 8.2 Chief Operating Officer Report
 - 8.2.1 Award of Grants
 - 8.2.2 Comments/Events
 - 8.3 Chief Financial Officer
 - 8.3.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments – August 2018-19
 - 9.1.2 Approval of Budget Adjustments – August 2019-20
 - 9.1.3 Approval of Bid Awards
 - 9.1.4 Authorization to Participate in Southampton Public School Bids [R]
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Authorization of Agreements between WS BOCES and WS BOCES Hourly Employee [R]
 - 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]
 - 9.3.2 Designation of Voting Delegate for NYSSBA Annual Business Meeting [R]
 - 9.3.3 Authorization for Board Member to Attend a Conference [R]

9.3.4 Approval Certifying WS BOCES 2018-19 APPR Implementation [R]

9.3.5 Approval of Agreement with ACT, Inc. [R]

9.3.6 Authorization for Articulation Agreement – Dr. Aaron David [R]

9.3.7 Authorization to Accept Donated Equipment and Supplies [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT