



Western Suffolk BOCES
Regular Meeting - Central Administration
September 09, 2025

6:00 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 – August 5, 2025
 - 4.1 Approval of Minutes Regular Meeting – August 26, 2025
- 5 PROGRAM PRESENTATION
 - 5.1 Regional Summer School
 - 5.2 Opening of School Update
 - 5.3 Western Suffolk BOCES 2024-25 Accomplishments
- 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 - Comments/Events
 - 8.2.1 Award of Grants 2024-25
 - 8.2.2 Award of Grants 2025-26
 - 8.3 Chief Financial Officer
 - 8.3.1 Update of Capital Projects
 - 8.4 Ex Officio Student Board Members
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments – September 2024-25
 - 9.1.2 Approval of Budget Adjustments – September 2025-26
 - 9.1.3 Approval of Bid Awards
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.3 Other Action Items

- 9.3.1 Approval of Disposition of Surplus Property [R]
- 9.3.2 Authorization for Board Members to Attend a Conference [R]
- 9.3.3 2025 NYSSBA Annual Business Meeting Designation of Voting Delegate [R]
- 9.3.4 2025 Annual Meeting Reform Educational Financing Inequities Today Designation of Voting Delegate [R]
- 9.3.5 Approval for Dual Enrollment Agreement with St. Joseph's University [R]
- 9.3.6 Authorization to Accept Donation of Equipment and Supplies [R]
- 9.3.7 Authorization for Lease Agreement with Elwood UFSD [R]

10 OLD BUSINESS

11 NEW BUSINESS

- 11.1 Yearly Adoption of Western Suffolk BOCES Organization Charts
- 11.2 Read and Adopt Policy #5152.1 Attachment A

12 ADJOURNMENT