



Western Suffolk BOCES
 Regular Meeting - Central Administrative Offices
 December 14, 2021

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 – November 9, 2021
- 5 PROGRAM PRESENTATION
 - 5.1 Independent Auditors' Report and Financial Statement to the Board
- 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
 - 8.3 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 – December 2021–22
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Acceptance of 2020-21 Independent Auditors' Report [R]
 - 9.1.4 Approval of Equipment Lease Purchase Financing Agreement [R]
 - 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 Resolution for Authorization of Affiliation Agreement with Brookhaven Heart PLLC [R]
 - 9.3.3 Acceptance of Donated Equipment and Supplies [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT