



Western Suffolk Boces
 Regular Meeting - Central Administrative Offices
 February 11, 2020

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 Regular Meeting – January 14, 2020
- 5 PROGRAM PRESENTATION
 - 5.1 Division of Special Education – Itinerant Services
 - 5.2 2020/21 Proposed Administrative and Capital Charges
- 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 BOCES Annual Election
 - 8.2.2 Award of Grants
 - 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 – February 2019/20
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 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
 - 9.2.4 Authorization for Agreement with Unit I - Speech Pathologist [R]
 - 9.2.5 Approval of Amended Temporary & Casual Rates – 2019/20
 - 9.2.6 Authorization for Agreement with Unit I [R]
 - 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]
 - 9.3.2 Adoption WS BOCES 2020/21 School Calendar [R]

9.3.3 Authorization for Affiliation Agreement with Mid Rockland Imaging Partners, Inc. [R]

9.3.4 Approval of Agreement with Suffolk County Police Department [R]

10 OLD BUSINESS

10.1 Adopt Policy #5122 – Policy Against Workplace Discrimination and Harassment

10.2 Adopt Policy #5122.1 – Policy Against Workplace Sexual Harassment

11 NEW BUSINESS

11.1 Review Draft WS BOCES Board of Education Meeting Dates for 2020/21

12 ADJOURNMENT