



Western Suffolk Boces  
 Regular Meeting - Central Administrative Offices via  
 Video Conference  
 February 09, 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 – January 12, 2021
  - 4.1 Approval of Minutes Special Meeting – January 27, 2021
- 5 PROGRAM PRESENTATION
  - 5.1 Internal Audit Report to the Board
    - Draft Agreed-Upon Procedures Report
    - Draft Risk Assessment Update Report
  - 5.2 2021/22 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 2020/21
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Approval of Equipment Lease Purchase Financing Agreement  
[R]
    - 9.1.4 Approval of Corrective Action Plan
  - 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 Articulation Agreements - SUNY Canton [R]

9.3.3 Acceptance of Donations [R]

9.3.4 Approval of Agreement with Buspatrol America, LLC [R]

10 OLD BUSINESS

11 NEW BUSINESS

11.1 Review Draft WS BOCES Board of Education Meeting Dates for  
2021/22

12 ADJOURNMENT