



Western Suffolk Boces
 Regular Meeting - Central Administrative Offices via
 Video Conference
 January 12, 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 – December 8, 2020
- 5 PROGRAM PRESENTATION
 - 5.1 Career & Tech Advisory Council Report, Christopher E. Kelly,
 Chairperson
 - 5.2 WS BOCES Board Policy Revision Project - Update, Dr. Hugh
 Gigante
- 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
 - Cancellation of the Legislative Program – January 15, 2021
 - 2021/22 Budget Development
 - 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 – January 2020-21
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Authorization to Rescind Bid Award [R]
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Resolution to Terminate Employment Agreement [R]

9.2.5 Approval of Post-Retirement Health Insurance Agreements [R]

9.2.6 Authorization to Compensate Non-Contracted Employees at Location Placed on Remote Instruction [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Authorization for Affiliation Agreement Rider Northwell Health, Inc. [R]

9.3.3 Approval of Multi-Year Technology Agreement with Cold Spring Harbor CSD and West Babylon UFSD [R]

9.3.4 Acceptance of Donated Equipment and Supplies [R]

9.3.5 Authorization for Withdrawal of Multi-Year Technology Agreement with Commack UFSD [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT