



Western Suffolk Boces  
 Regular Meeting - Central Administrative Offices  
 January 14, 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 – December 10, 2019
- 5 PROGRAM PRESENTATION
  - 5.1 Career & Tech Advisory Council Report, Christopher E. Kelly, Chairperson
- 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
    - Legislative Program – January 17, 2020
    - 2020/21 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 2019-20
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Authorization for Purchase of Equipment through Installment Purchase Agreements [R]
    - 9.1.4 Approval of Capital Projects 2019-20 [R]
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel
    - 9.2.2 Supplementary Services
    - 9.2.3 Non-Instructional Personnel
    - 9.2.4 Approval of Agreement with Unit IX Adult Instructors [R]
  - 9.3 Other Action Items
    - 9.3.1 Approval of Disposition of Surplus Property [R]
    - 9.3.2 Authorization for Articulation Agreement with LIM College [R]
    - 9.3.3 Authorization for Acceptance of a Donation [R]

9.3.4 Approval of Multi-Year Technology Agreement with Commack UFSD,  
Harborfields CSD, and W. Babylon UFSD [R]

10 OLD BUSINESS

11 NEW BUSINESS

11.1 Review & Adopt Policy #5122 – Policy Against Workplace Discrimination and Harassment

11.2 Review & Adopt Policy #5122.1 – Policy Against Workplace Sexual Harassment

11.3 Review & Adopt Policy #5123 – Policy Against Retaliation

12 ADJOURNMENT