



Western Suffolk Boces
 Regular Meeting - Central Administrative Offices
 March 10, 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 – February 11, 2020
- 5 PROGRAM PRESENTATION
 - 5.1 Internal Audit Report to the Board
 - Draft Risk Assessment Update Report
 - 5.2 Proposed 2020-21 Budget Draft
- 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 – March 2019-20
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Authorization to Participate in Omnia Partners [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 Post-Retirement Health Insurance Agreements [R]
 - 9.2.5 Authorization of Agreement with Unit 12 Member [R]
 - 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]
 - 9.3.2 Authorization to Accept of Donation – Avalon Park and Preserve, Inc. [R]
 - 9.3.3 Authorization for Approval of Articulation Agreements – Long Island University [R]

9.3.4 Authorization for Articulation Agreement – SUNY Canton [R]

9.3.5 Acceptance of Donations for School Library System Conference [R]

9.3.6 Approval of Agreement with 3D Aviation, Inc. D.B.A. Nassau Flyers [R]

10 OLD BUSINESS

10.1 Approval of WS BOCES Board of Education Meeting Dates for 2020-21

11 NEW BUSINESS

12 ADJOURNMENT