



Western Suffolk Boces
Regular Meeting - Central Administrative Offices via
Video Conference
March 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 – February 9, 2021
- 5 PROGRAM PRESENTATION
 - 5.1 Division of Special Education
 - 5.2 Policy Presentation
 - 5.3 Proposed 2021-22 Budget
- 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 2020-21
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Authorization to Participate in Omnia Partners [R]
 - 9.1.4 Resolution to Participate in Nassau BOCES Contract for Passenger Cars, Vans and Trucks [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 Western Suffolk BOCES Faculty Association - Unit I [R]

9.2.5 Resolution to Authorize Settlement Payment Pursuant to
Workers Compensation Injury [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Adoption WS BOCES 2021/22 School Calendar [R]

9.3.3 Authorization for Articulation Agreement – SUNY Canton [R]

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

9.3.5 Authorization to Accept Donated Equipment and Supplies [R]

10 OLD BUSINESS

10.1 Approval of WS BOCES Board of Education Meeting Dates for 2021-
22

11 NEW BUSINESS

11.1 Review and Adopt Policy #2320 - Community Relations

11.2 First Read & Review Policy #6420 - Student Records Regulation

11.3 First Read & Review Policy #6422 - Parents' Bill of Rights for Student
Data Privacy and Security

11.4 First Read & Review New Policy #6423 - Information and Data
Privacy, Security, Breach and Notification Regulation

12 ADJOURNMENT