



Western Suffolk Boces
 Regular Meeting Central Administrative Offices via
 Video Conference
 May 12, 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 – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – April 7, 2020
 - 4.1 Approval of Minutes Annual Meeting – April 7, 2020
- 5 PROGRAM PRESENTATION
 - 5.1 Western Suffolk BOCES Regional Public School Enrollment
 - 5.2 Student Recognition
- 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 Budget/Election Voting Results
 - 8.2.2 Other Matters
 - 8.3 Chief Financial Officer
 - 8.3.1 Update of Capital Projects
 - 8.3.2 Capital Project Multi Year Plan
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments May 2019-2020
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Approval of Administrative, Capital, Program and Special Program Budgets 2020-21 [R]
 - 9.1.4 Approval of Capital Projects 2020-21 [R]
 - 9.1.5 Authorization to Participate in Town of Huntington Bids for General Requirements #ES 2018-01/0-E and Sports Court Resurfacing Requirements #GS 2018-01/0-E [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 Appointment of Data Protection Officer (DPO) [R]

9.2.5 Approval of Amended Temporary & Casual Rates – 2020–21

9.2.6 Authorization for Pay Pursuant to Suffolk County Executive Bellone’s Local Emergency Order No. 2 and Governor Cuomo’s Executive Order Nos. 202.4 and 202.11 - May 12, 2020 [R]

9.2.7 Authorization for Pay Pursuant to Suffolk County Executive Bellone’s Local Emergency Order No. 2 and Governor Cuomo’s Executive Order Nos. 202.4 and 202.11 - June 9, 2020 [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Approval of Nassau-Suffolk School Boards Association 2020-2021 Proposed Budget and 2020-2021 Slate of Officers and Executive Committee Members [R]

9.3.3 Authorization to Transfer Supplies to SCOPE [R]

9.3.4 Designation of Lead Agency for SEQRA Requirements on Capital Projects [R]

9.3.5 Authorization to Accept Scholarship Donation – Sydney Finkelstein Memorial Scholarship [R]

9.3.6 Approval of Multi-Year Technology Agreements Cold Spring Harbor CSD, Harborfields CSD, S. Huntington UFSD and W. Babylon UFSD [R]

10 Old Business

11 New Business

12 Adjournment