



Western Suffolk Boces  
Regular Meeting - Central Administrative Offices  
November 12, 2019

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 – October 15, 2019
- 5 PROGRAM PRESENTATION
  - 5.1 Internal Audit Report to the Board
    - Draft Agreed-Upon Procedures Report
  - 5.2 Division of Instructional Support Services
- 6 TREASURER'S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER'S REPORT
  - 8.1 District Superintendent
    - 8.1.1 Comments/Events
  - 8.2 Chief Operating Officer Report
    - 8.2.1 Award of Grants
    - 8.2.2 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 – November 2019–20
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Approval of Corrective Action Plan
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel
    - 9.2.2 Supplementary Services
    - 9.2.3 Non-Instructional Personnel
    - 9.2.4 Approval of Amended Temporary & Casual Rates – 2019–20
    - 9.2.5 Approval of Post-Retirement Health Insurance Agreements [R]
    - 9.2.6 Authorization for Agreement with a Contracted Unit 12 Employee [R]
  - 9.3 Other Action Items

- 9.3.1 Approval of Disposition of Surplus Property [R]
- 9.3.2 Authorization for Board Members to Attend a Conference [R]
- 9.3.3 Approval of Articulation Agreement Kingsborough Community College [R]
- 9.3.4 Approval of Affiliation Agreement with Cold Spring Hills [R]
- 9.3.5 Approval of Agreement with Vroggo, Inc. [R]
- 9.3.6 Authorization for Articulation Agreement with Nassau Community College [R]
- 9.3.7 Authorization to Accept Donated Equipment and Supplies [R]
- 9.3.8 Approval of Multi-Year Technology Agreement with Copiague UFSD and Northport UFSD [R]
- 9.3.9 Approval of Nomination – NYSSBA Area Director 12 [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT