



Western Suffolk Boces
 Regular Meeting - Central Administrative Office via
 Video Conference
 October 13, 2020

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 – September 8, 2020
 - 4.1 Approval of Minutes Special Meeting – September 17, 2020
- 5 PROGRAM PRESENTATION
 - 5.1 Western Suffolk BOCES 2019/20 Accomplishments
 - 5.2 Western Suffolk BOCES Goals
 - 5.3 Race in America - Video Presentation
- 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
 - 8.2.1 Award of Grants
 - 8.2.2 2020-21 Annual Attendance Report
 - 8.2.3 School Board Recognition
 - 8.2.4 Annual Board Dinner – December 3, 2020 - Cancellation
 - 8.3 Chief Financial Officer
 - 8.3.1 Update of Capital Projects
 - 8.3.2 Budget Reserves
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments – October 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 Harris Department of Education/Choice Partners Cooperative Contract #18/058KC for: Educational Materials and Related Items [R]
 - 9.1.5 Resolution to Participate in Three Village Central School District Bid #B20-003 for: Automatic Temperature Control Service and Repair [R]

9.2 Personnel

9.2.1 Instructional Personnel

9.2.2 Supplementary Services

9.2.3 Non-Instructional Personnel

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Designation of Voting Delegate REFIT 2020 Annual Meeting [R]

9.3.3 Designation of Voting Delegate NYSSBA 2020 Annual Business Meeting [R]

9.3.4 Resolution Authorizing Adoption of Retention and Disposition Schedule for New Your State Local Government Records (LGS-1) [R]

9.3.5 Amendment to Lease Agreement Between Western Suffolk BOCES and Deer Park UFSD [R]

9.3.6 Authorization to Accept Donated Equipment and Supplies [R]

10 OLD BUSINESS

11 NEW BUSINESS

11.1 Adoption of Revised Western Suffolk BOCES Organization Chart - Administration

12 ADJOURNMENT