



Western Suffolk BOCES  
Regular Meeting - Central Administration  
February 10, 2026

## REVISED

5:30 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 – January 13, 2026
  - 4.1 Approval of Minutes Special Meeting – January 28, 2026
- 5 PROGRAM PRESENTATION - Division of Special Education - STEAM Program
  - 5.1 2026/27 Proposed Administrative and Capital Charges
- 6 TREASURER'S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER'S REPORT
  - 8.1 Ex Officio Student Board Members
  - 8.2 District Superintendent - Comments/Events
  - 8.3 Chief Operating Officer Report - Comments/Events
    - 8.3.1 BOCES Annual Election
  - 8.4 Chief Financial Officer
    - 8.4.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
  - 9.1 Business Administration Matters
    - 9.1.1 Approval of Budget Adjustments – February 2025/26
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Resolution to Participate in Southampton UFSD SPS24-001 Library Supplies, Furnishings and Equipment [R]
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel
    - 9.2.2 Supplementary Services
    - 9.2.3 Non-Instructional Personnel

- 9.2.4 Resolution Authorizing Memorandum of Agreement with Unit XII Staff Member [R]
- 9.2.5 Agreement Between Western Suffolk BOCES Board of Education and a Member of Unit III Western Suffolk BOCES Senior Management [R]
- 9.2.6 Resolution for Amendment of Agreement Between Western Suffolk BOCES Board Of Education and Authorization for Board President to Sign Amended Agreement of the District Superintendent of Schools [R]

9.3 Other Action Items

- 9.3.1 Approval of Disposition of Surplus Property [R]
- 9.3.2 Adoption WS BOCES 2026/27 School Calendar [R]
- 9.3.3 Approval for Participation in Cooperative Bidding of Databases, Research Tools, E-Books, Automation and Media for Use in School Library Systems "Dream Consortium" [R]
- 9.3.4 Authorization for Affiliation Agreement with Keuka College [R]
- 9.3.5 Authorization for Affiliation Agreement Rider Northwell Health, Inc. [R]

**10 OLD BUSINESS**

**11 NEW BUSINESS**

- 11.1 Review Proposed WS BOCES Board of Education Meeting Dates for 2026/27

**12 ADJOURNMENT**