



Western Suffolk Boces  
 Regular Meeting - Central Administrative Offices via  
 Video Conference  
 November 10, 2020

## REVISED AGENDA

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 – October 13, 2020
- 5 PROGRAM PRESENTATION
  - 5.1 Division of Instructional Support Services
- 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 – November 2020–21
    - 9.1.2 Approval of Bid Awards
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel
    - 9.2.2 Supplementary Services
    - 9.2.3 Non-Instructional Personnel
    - 9.2.4 Adoption of Salary Increase for Central Office Administrator  
[R]
    - 9.2.5 Approval of Agreement with Aides and Food Service Workers  
Unit XII [R]
    - 9.2.6 Adoption of Salary Increases for Central Office Administrators  
[R]

9.2.7 Approval of Agreement with a Member of Unit 3 Western Suffolk BOCES Senior Management [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Authorization for Articulation Agreement with Sewanhaka Central High School [R]

9.3.3 Approval of Articulation Agreement with Island Drafting & Technical Institute [R]

9.3.4 Approval of Articulation Agreement with SUNY College of Technology at Delhi – Automotive Technology, Carpentry, Construction Electricity, HVAC/Plumbing and Welding [R]

9.3.5 Approval of Articulation Agreement with SUNY Morrisville [R]

9.3.6 Approval of Multi-Year Technology Agreement with Harborfields CSD, Northport-E. Northport UFSD and S. Huntington UFSD [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT