



Western Suffolk Boces
 Regular Meeting - Central Administrative Offices
 October 15, 2019

REVISED AGENDA

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 – September 10, 2019
- 5 PROGRAM PRESENTATION
 - 5.1 Western Suffolk BOCES Goals
- 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 2019-20 Annual Attendance Report
 - 8.2.3 School Board Recognition
 - 8.2.4 Annual Board Dinner – December 5, 2019
 - 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 – October 2019-20
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Authorization to Participate in Omnia Partners [R]
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Approval of Agreement Amendment for Central Office Administrator [R]
 - 9.2.5 Approval of Agreement Amendment for District Superintendent [R]
 - 9.2.6 Authorization to Appoint a Hearing Officer [R]
 - 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Adoption of Annual Professional Performance Review Plan [R]

9.3.3 Approval of Articulation Agreement with SUNY Canton [R]

9.3.4 Approval of Agreement between Camp Quinipet & Retreat Center and the
Western Suffolk BOCES Outdoor Education Services [R]

9.3.5 Authorization to Accept Scholarship Donation - Marinello [R]

9.3.6 Authorization for Affiliation Agreement with Dominican College [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT