



# REVISED

Western Suffolk BOCES  
 Regular Meeting - Central Administrative Offices  
 October 12, 2021

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 14, 2021
- 5 PROGRAM PRESENTATION
  - 5.1 Western Suffolk BOCES Goals
- 6 TREASURER'S REPORT - Revised July 2021
  - 6.1 Treasurer's Report - August 2021
- 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 2, 2021 – Cancellation
  - 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 2021-22
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Authorization to Participate in Omnia Partners [R]
    - 9.1.4 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

9.2.4 Adoption of Salary Increase for Central Office Administrator  
[R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Authorization to Accept Donated Equipment and Supplies [R]

9.3.3 Resolution for Authorization of an Agreement Between Western  
Suffolk BOCES and Outreach New York [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT