



# REVISED

Western Suffolk BOCES  
 Regular Meeting - Wheatley Heights Conference  
 Center  
 August 10, 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 Organizational Meeting – July 13, 2021
  - 4.1 Approval of Regular Meeting Minutes - July 13, 2021
- 5 PROGRAM PRESENTATION - Summer School Update
- 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
    - 8.2.1 Award of Grants
  - 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 – August 2020-21
    - 9.1.2 Approval of Budget Adjustments – August 2021-22
    - 9.1.3 Approval of Bid Awards
  - 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 Authorization for Board Member to Attend a Conference [R]
    - 9.3.3 Designation of Voting Delegate REFIT 2021 Annual Meeting [R]

9.3.4 Authorization for Lease Agreement with Deer Park UFSD [R]

9.3.5 Authorization to Accept Donation of Equipment and Supplies  
[R]

9.3.6 Authorization for the Continuation of Wearing Facemasks in  
School [R]

10 OLD BUSINESS

11 NEW BUSINESS

11.1 Review & Accept Updates to Districtwide Safety Plan [R]

12 ADJOURNMENT