



Western Suffolk Boces  
 Regular Meeting - Central Administrative Offices  
 December 10, 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 – November 12, 2019
- 5 PROGRAM PRESENTATION
  - 5.1 Independent Auditors' Report and Financial Statement to the Board
- 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 Annual Board Dinner Follow-Up
    - 8.2.2 Award of Grants
    - 8.2.3 Comments/Events - Legislative Program – January 17, 2020
  - 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 – December 2019-20
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Acceptance of 2018-19 Independent Auditors' Report [R]
    - 9.1.4 Approval of Equipment Lease Purchase Financing Agreement [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 with Unit II Administrative and Supervisory Personnel [R]
  - 9.3 Other Action Items
    - 9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Approval of Agreement with Suffolk County Police Department and Suffolk County Fire and Rescue Emergency Services [R]

9.3.3 Authorization to Accept Donated Equipment and Supplies [R]

9.3.4 Authorization to Accept a Scholarship Donation – Finkelstein [R]

9.3.5 Authorization to Accept a Scholarship Donation – Gordon F. Smith [R]

9.3.6 Authorization to Accept a Scholarship Donation – Lavery [R]

9.3.7 Authorization to Accept a Donation – Estee Lauder [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT