

REVISED



Western Suffolk BOCES
 Regular Meeting - Central Administrative Offices
 July 13, 2021

6:30 p.m. – There is a proposed Executive Session, subject to Board approval

7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – June 8, 2021
 - 4.1 Approval of Special Meeting Minutes - June 30, 2021
- 5 PROGRAM PRESENTATION
 - 5.1 Western Suffolk BOCES Nassau – Suffolk Bi-County Public School Enrollment 2014-2023
 - 5.2 End-of-Year Update/Opening of Summer School
- 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 - July 2020-21
 - 9.1.2 Approval of Budget Adjustments - July 2021-22
 - 9.1.3 Approval of Bid Awards
 - 9.1.4 Approval of Equipment Lease Purchase Financing Agreement - TD Bank [R]
 - 9.1.5 Approval of Equipment Lease Purchase Financing Agreement - Chase Bank [R]
 - 9.1.6 Resolution to Participate in Harris Department of Education/Choice Partners Cooperative Contract #18/058KC for: Educational Materials and Related Items [R]
 - 9.1.7 Authorization to Participate in William Floyd UFSD Public School Bids for: PA and Master Clock Equipment Repair and Service Bid [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 Aides and Food Service Workers
Unit XII [R]

9.2.5 Approval of Post-Retirement Health Insurance Agreements [R]

9.2.6 Approval of Agreement with Western Suffolk BOCES Faculty
Association - Unit I [R]

9.2.7 Approval of Agreement with Unit VII Alliance of School Based
Health Professionals - Unit VII [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Approval of Agreement between Frost Valley YMCA & Outdoor
Environmental Educ. Svs. [R]

9.3.3 Authorization to Accept a Donation – Avalon Park and Preserve
[R]

9.3.4 Authorization to Accept a Donation – Teacher's Federal Credit
Union (TFCU) [R]

9.3.5 Authorization to Accept a Scholarship Donation - Suffolk
Association of School Business Officials (Suffolk ASBO) [R]

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

9.3.7 Approval of Agreement between Cornell Cooperative
Extension/Nassau County and the Outdoor Environmental
Education Services [R]

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

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT