



Western Suffolk Boces  
 Regular Meeting - Central Administrative Offices  
 July 14, 2020

## REVISED AGENDA

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 9, 2020
- 5 PROGRAM PRESENTATION - Opening of Summer School and Summer Programs
- 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 2019-20
    - 9.1.2 Approval of Budget Adjustments - July 2020-21
    - 9.1.3 Approval of Bid Awards
    - 9.1.4 Approval of Equipment Lease Purchase Financing Agreement [R]
    - 9.1.5 Resolution to Accept Standardization of the Fossa 4-Ply 100% Cotton Cloth Facial Mask [R]
    - 9.1.6 Approval for Advance Issuance of Purchase Orders and Award for Piggyback Use - Personal Protective Equipment (PPE) [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 Post-Retirement Health Insurance Agreements [R]
  - 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 Authorization for Articulation Agreement with SUNY Delhi [R]

9.3.4 Designation of Lead Agency for SEQRA Requirements on Capital Projects  
[R]

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

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT