

REVISED AGENDA

Western Suffolk BOCES
Regular Meeting
Tuesday, March 5, 2019

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
 1. Approval of Minutes Special Meeting – February 15, 2019 (Encl. 4.1)
5. PROGRAM PRESENTATION
 1. Internal Audit Reports to the Board (Encl. 5.1)
 - Draft Agreed-Upon Procedures Report
 - Draft Risk Assessment Update Report
 2. Division of Special Education – James E. Allen Jr/Sr HS
 3. Proposed 2019-20 Budget Draft (Encl. 5.3)
6. TREASURER’S REPORT (Encl. 6.1)
7. CLAIMS AUDITOR’S REPORT (Encl. 7.1)
8. EXECUTIVE OFFICER’S REPORT
 - 8.1 District Superintendent
 1. Comments/Events
 - 8.2 Chief Operating Officer Report
 1. Award of Grants (Encl. 8.2.1)
 2. BOCES Annual Election (Encl. 8.2.2)
 3. Comments/Events
 - 8.3 Chief Financial Officer
 1. Update of Capital Projects (Encl. 8.3.1)

9. ITEMS FOR BOARD ACTION

9.1 Business Administration Matters

1. Approval of Budget Adjustments 2018-19 – March (Encl. 9.1.1)
2. Approval of Bid Awards (Encl. 9.1.2)
3. Authorization to Participate in The National Intergovernmental Purchasing Alliance [R] (Encl. 9.1.3)
4. Authorization for Appointment of Temporary Claims Auditor (Encl. 9.1.4)

9.2 Personnel

Request for Approval of Matters Recommended by the District Superintendent as listed on Separate Reports for:

1. Instructional Personnel (Encl. 9.2.1)
2. Supplementary Services (Encl. 9.2.2)
3. Non-Instructional Personnel (Encl. 9.2.3)
4. Authorization for Agreement with Clerical Personnel Unit IV [R] (Encl. 9.2.4)

9.3 Other Action Items

1. Approval of Disposition of Surplus Property [R] (Encl. 9.3.1)
2. Authorization to Accept Donations School Library System [R] (Encl. 9.3.2)
3. Authorization to Accept Scholarship Donation – Ryan T. Horodnicki [R] (Encl. 9.3.3)

10. OLD BUSINESS

1. Approval of WS BOCES Board of Education Meeting Dates for 2019-20 (Encl. 10.1)

11. NEW BUSINESS

1. Adoption WS BOCES 2019-20 School Calendar [R] (Encl. 11.1)

12. ADJOURNMENT