



Western Suffolk Boces
 Regular Meeting - Central Administrative Offices
 September 08, 2020

REVISED AGENDA

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 Regular Meeting – August 11, 2020
- 5 PROGRAM PRESENTATION
 - 5.1 Opening of 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
 - 8.3 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 – September 2020-21
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Approval of Accounting for Reserves at June 30, 2020 [R]
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Resolution to Adjust Stipend [R]
 - 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]
 - 9.3.2 Authorization for Lease Agreement with Deer Park UFSD [R]
 - 9.3.3 Authorization to Accept Scholarship Donation - Lang [R]
 - 9.3.4 Authorization for Lease Agreement with Upper Room Christian School [R]
- 10 OLD BUSINESS
 - 10.1 Adoption of Policy #5156 – Working Remotely/Telecommuting

11 NEW BUSINESS

11.1 Yearly Adoption of Western Suffolk BOCES Organization Charts

12 ADJOURNMENT