



BOCES Southern Westchester

THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES

17 Berkley Drive, Rye Brook, New York 10573
(914) 937-3820 • fax (914) 937-7850

AGENDA BUSINESS MEETING

Wednesday, February 13, 2019

SWBOCES
Administrative Offices
17 Berkley Drive
Rye Brook, NY
7:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Review Minutes of Business Meeting held on January 16, 2019
- IV. Executive Session (If needed)
- V. Other Items for Board Action (enclosure)
 - A. Resolution to Accept the Corrective Action Plan for Independent Auditor's Report
 - B. Resolution to Accept the Corrective Action Plan for Internal Audit Report
- VI. Personnel Matters for Board Approval (enclosure)
- VII. Business Matters for Board Approval (enclosure)
 - A. Treasurer's Report
 - B. Accounts Receivable Report
 - C. Claims Audit Report
 - D. Bids
 - E. Donation
 - F. Installment Purchase Agreements (IPAs)
 - G. Contracts
 - H. Contracts - Individual
- VIII. Report of the District Superintendent

COMPONENT DISTRICTS: Ardsley, Blind Brook, Bronxville, Byram Hills, Dobbs Ferry, Eastchester, Edgemont, Elmsford, Greenburgh Abbott, Greenburgh Central Seven, Greenburgh Eleven, Greenburgh Graham, Greenburgh North Castle, Harrison, Hastings-on-Hudson, Hawthorne Cedar Knolls, Irvington, Mount Pleasant Blythedale, Mount Pleasant Central, Mount Pleasant Cottage, Mount Vernon, New Rochelle, Pelham, Pleasantville, Pocantico Hills, Port Chester, Rye City, Rye Neck, Scarsdale, The Tarrytowns, Tuckahoe, Valhalla, White Plains

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- IX. Report of the Chief Operating Officer/Deputy District Superintendent
- X. Comments from Member of the Board
- XI. Public Comment
- XII. Executive Session (If needed)
- XIII. Adjournment

Next Meeting: March 13, 2019 @ 7:30 pm, 17 Berkley Drive, Rye Brook, NY