



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 MONTHLY BUSINESS MEETING

Wednesday, February 7, 2018

SWBOCES
Administrative Offices
17 Berkley Drive
Rye Brook, New York
7:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive Session
- IV. Review Minutes held on January 17, 2018 (enclosure)
- V. Personnel Matters for Board Approval (enclosure)
- VI. Business Matters for Board Approval (enclosure)
 - A. Treasurer's Report
 - B. Accounts Receivable Report
 - C. Claims Auditor Report
 - D. Bids
 - E. Contracts
 - F. Contracts - Individual
- VII. Other Items for Board Action (enclosure)
 - A. Resolution to Participate on AESA Foundation Board
 - B. Resolution to Teach at St. John Fisher College, Executive Leadership Degree Program 2018
 - C. Approval of 2018-2019 Calendars: School, Office & Teamsters
- VIII. Report of the District Superintendent
- IX. Report of the Chief Operating Officer/Deputy District Superintendent
- X. Comments from Members of the Board and Staff

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XI. Executive Session (If needed)

XII. Adjournment

Next Business Meeting: March 14, 2018
(Please note: the only meeting in March)