

AGENDA
BI-MONTHLY BUSINESS MEETING

Wednesday, August 31, 2016

SWBOCES
Administrative Offices
17 Berkley Drive
Rye Brook, NY
7:30 P.M.

- I. Call to Order
- II. Appoint Temporary Clerk to the Board: James Gratto
- III. Pledge of Allegiance
- IV. Review Minutes of Bi-Monthly Business Meeting held on August 3, 2016 (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 Audit Report
 - D. Bids
 - E. Budget Adjustments
 - F. Special Aid Projects
 - G. Donations
 - H. Contracts
 - I. Contracts – Individual
 - J. Annual Fire Inspection

- VII. Other Item for Board Approval (enclosure)
 - A. Resolution to Appoint Interim Chief Safety Officer
- VIII. Report of the District Superintendent
- IX. Report of the Chief Operating Officer/Deputy District Superintendent
- X. Presentation: Dennis Lauro, Executive Director RIC
- XI. Comments from Members of the Board and Staff
- XII. Executive Session (If needed)

Next Bi-Monthly Business Meeting: September 14, 2016 – 7:30 P.M.