



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, June 21, 2017

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Ambassador Award – Joseph Wooley
- IV. Review of Minutes of the Business Meeting held on June 7, 2017 (enclosure)
- V. Personnel Matters for Board Approval (enclosure)
- VI. Business Matters for Board Approval (enclosure)
 - A. Treasurer's Report
 - B. Accounts Receivable Report
 - C. Bids
 - D. Request for Proposals (Special Services)
 - E. Budget Adjustments
 - F. Resolution for Purchase Option Plan
 - G. Contracts
 - H. Contracts - Individual
- VII. Other Items for Board Discussion
 - A. 1st Reading – Policy No. 5140 – Employee Medical Examinations
 - B. 1st Reading – Policy No. 6460 – Equal Educational Opportunity
 - C. 1st Reading – Policy No. 6461 – Complaints and Grievances by Students
 - D. 1st Reading – Policy NO. 7140 – Career and Technical Education

VIII. Other Items for Board Action (enclosure)

- A. Resolution to Accept Professional Development Plan
- B. 2nd Reading – Policy No. 1440 – SWBOCES Non-Discrimination Policy
- C. Resolution Authorizing Base Salary Adjustments for Assistant Superintendents and LHRIC Executive Director
- D. Resolution Authorizing Base Salary Adjustment for Chief Operating Officer/Deputy District Superintendent

IX. Report of the District Superintendent

X. Report of the Chief Operating Officer/Deputy District Superintendent

- A. Technology Update – Victor Pineiro – (Board Docs)

XI. Comments from Members of the Board and Staff

XII. Executive Session (If needed)

REORGANIZATION & BUSINESS Meeting – July 5, 2017 @ 7:30 p.m.
17 Berkley Drive, Rye Brook, NY