

AGENDA  
MONTHLY BUSINESS MEETING

Wednesday, February 15, 2017

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Review of the Business Meeting of January 18, 2017 (enclosure)
- IV. Personnel Matters for Board Approval (enclosure)
- V. 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 Agreement (IPA's)
  - G. Contracts
  - H. Contracts – Individual
- VI. Other Items for Board Action (enclosure)
  - A. 2017-2018 Meeting Dates - SWBOCES Board of Education
  - B. 2017-2018 School Calendar
  - C. 2017-2018 Teamsters Union Unit 2 Calendar
  - D. 2017-2018 Office Closing Calendar
  - E. Resolution to Accept Side Letter of Agreement with BASA (enclosure)

- VII. Items for Board Review & Discussion (enclosure)
  - A. 1<sup>st</sup> Reading - Policy No. 4470 – District Billing and Collection Procedures
  - B. 1<sup>st</sup> Reading – Policy No. 5301 – Payroll Procedures
- 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
- XI. Executive Session (If needed)

**Next Monthly Business Meeting: March 15, 2017 @ 7:30 p.m.**  
(Only meeting in March)