



# 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, August 8, 2018  
SWBOCES  
Administrative Offices  
17 Berkley Drive  
Rye Brook, NY  
8:00 a.m.  
(Annual Morning Meeting)

- I. Call to Order
- II. Pledge of Allegiance
- III. Review Minutes of the Reorganization and Business Meetings held on July 11, 2018 (enclosure)
- IV. Other Items for Board Approval: None
- 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. Donation
  - F. Contracts
  - G. Contracts - Individual
- VII. Report of the District Superintendent
- VIII. Report of the Chief Operating Officer/Deputy District Superintendent
- IX. Comments from Members of the Board and Staff
- X. Executive Session (If needed)

**Next BOE Meeting – August 29, 2018 – 7:30 p.m.**