

AGENDA  
BI-MONTHLY BUSINESS MEETING

Wednesday, September 14, 2016

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Review Minutes of Bi-Monthly Business Meetings held on August 3, 2016 and August 31, 2016 (August 3, 2016 minutes were tabled at 8/31/16 meeting) (enclosure)
- IV. Personnel Matters for Board Approval (enclosure)
- V. Business Matters for Board Approval (enclosure)
  - A. Accounts Receivable Report
  - B. Bids
  - C. Installment Purchase Agreement (IPA)
  - D. Contracts
  - E. Contracts – Individual
- VI. Other Items for Board Discussion
  - A. SWBOCES Preliminary Budget – 2017-2018

Other Items for Board Action (enclosure)

- A. 2<sup>nd</sup> Reading: Policy Nos.  
6410-Staff Use of Computerized information Resources  
7315-Student Use of Computerized Information Resources  
(Acceptable Use Policy)

- B. Resolution to Accept Stipulation of Agreement for Employee No. 02267
- C. Resolution to Accept District Superintendents Contract August 26, 2016-  
August 25, 2019

- 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 Bi-Monthly Business Meeting: September 28, 2016 @ 7:30 P.M.