



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, March 14, 2018

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive Session
- IV. Review Minutes of Business Meeting held on February 7, 2018 (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 Auditor Report
 - D. Bids
 - E. Budget Adjustments
 - F. Donation
 - G. Installment Purchase Agreements (IPA's)
 - H. Contracts
 - I. Contracts - Individual
- VII. Other Items for Board Action (enclosure)
 - A. Board of Education Meeting Dates 2018-2019
 - B. BOCES Annual Meeting Date – April 10, 2019
 - C. BOCES VOTE – April 23, 2019
 - D. WPSBA Resolution – SAFE SCHOOLS

VIII. Items for Board Discussion

A. Board Docs

IX. Report of the District Superintendent

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

- Presentation: Brendon Cruz – Supervisor of School Safety & Facilities

XI. Comments from Members of the Board and Staff

XII. Executive Session (If Needed)

XIII. Adjournment

Next Monthly Business Meeting: April 25, 2018

ANNUAL MEETING – APRIL 11, 2018 – CAREER SERVICES-BUILDING 1 – 6:00 PM

BOCES VOTE – APRIL 17, 2018