



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, August 2, 2017

SWBOCES
Administrative Offices
17 Berkley Drive
Rye Brook, NY
8:00 A.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Review Minutes of the Reorganization Meeting and Business Meeting held on July 5, 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. Donations
 - F. Leases
 - G. Contracts
 - H. Additional Contracts (Individual)
- VI. Other Items for Board Action (enclosure)
- 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)

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XI. Adjournment

BUSINESS Meeting – AUGUST 23, 2017@ 7:30 P.M.
17 Berkley Drive, Rye Brook, NY