



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, May 16, 2018

SWBOCES
450 Mamaroneck Avenue
Regatta Room
Harrison, NY
7:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Review of the Minutes of the Business Meetings held on April 11, 2018
(enclosure)
- IV. Personnel Matters for Board Approval (enclosures)
- V. Business Matters for Board Approval (enclosures)
 - A. Treasurer's Report
 - B. Claims Auditor Report
 - C. Accounts Receivable Report
 - D. Donations
 - E. Installment Purchase Agreements (IPA)
 - F. Purchase Option Plans (POP)
 - G. Contracts
 - H. Contracts - Individual
- VI. Other Items for Board Action (enclosures)
 - A. Resolution to Appoint Independent External Auditors
 - B. Resolution Authorizing Salary Adjustments for:
 - Confidential Classified Staff
 - Senior Director(s), Assistant Executive Director(s), and Assistant Director(s)
 - Information Technology Staff

- Treasurer
- Assistant Superintendents and LHRIC Executive Director
- Chief Operating Officer/Deputy District Superintendent

C. Resolution to Authorize Changes to the Terms and Conditions for:

- Work Based Learning Coordinator
- Executive Director – Bilingual Education Resource Network
- Resource Specialist
- Technology Specialist
- Special Education School Improvement Specialist RSE-TASC
- Assistant Executive Director – Bilingual Education Resource Network
- Information Technology Staff

D. Memorandum of Agreement with CSEA

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)

Tenure Reception: June 6, 2018 @ 7:15 p.m. @ Berkley Drive

Next Monthly Business Meeting: June 6, 2018 @ 7:30 p.m. @ Berkley Drive