



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, July 11, 2018

SW BOCES
Administrative Offices
17 Berkley Drive
Rye Brook, NY
7:30 PM

- I. Call to order
- II. Review Minutes of the Bi-Monthly Business Meeting held on June 20, 2018 (enclosure)
- III. Others Items for Board Approval (enclosure)
 - A. Resolution to Request Medical Evaluation for Employee No. 02435
 - B. Resolution to Create Position of Practical Nursing Coordinator
 - C. Resolution(s) for Employee No. 02852
- IV. Personnel Matters for Board Approval (enclosure)
- V. Business Matters for Board Approval (enclosure)
 - A. Accounts Receivable Report
 - B. Claims Auditor Report
 - C. Bids
 - D. Requests for Proposals
 - E. Lease
 - F. Contracts
 - G. Contracts - Individual
- VI. Report of the District Superintendent
- VII. Report of the Chief Operating Officer/Deputy District Superintendent
- VIII. Comments from Members of the Board and Staff

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IX. Executive Session (If needed)

Next BOE Meeting – August 8, 2018 – 8:00 a.m. (Annual Morning Meeting)