



17 Berkley Drive, Rye Brook, New York 10573
(914) 937-3820 • fax (914) 937-7850

AGENDA
MONTHLY BUSINESS MEETING

Wednesday, April 25, 2018

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Report on the BOCES Budget & Trustee VOTE – Valerie A. Cermele
- IV. Review of the Business Meeting of March 14, 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. Bids
 - D. Donation
 - E. Installment Purchase Agreement (IPA's)
 - F. Contracts
 - G. Contracts - Individual
- VII. Other Items for Board Action (enclosure)
 - A. Resolution – Approval of 2017-2018 Storm Water Management Program Annual Report
 - B. Resolution to Adopt the 2018-2019 Southern Westchester BOCES Administrative, Capital and Program Budgets
- VIII. Report of the District Superintendent

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- IX. Report of the Chief Operating Officer/Deputy District Superintendent
- X. Comments from Members of the Board and Staff
- XI. Executive Session (If needed)

Next Monthly Business Meeting: May 16, 2018 @ 7:30 p.m.
450 Mamaroneck Avenue, Regatta Room
Harrison, NY