

AGENDA

MONTHLY BUSINESS MEETING

Wednesday, January 17, 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 Budget Meetings held on December 11, 12 & 13, 2017 and Business Meeting held on December 13, 2017 (enclosure)
- V. Personnel Matters for Board Approval (enclosure)
- VI. Business Matters for Board Approval (enclosure)
 - A. Treasurer's Report
 - B. Accounts Receivable
 - C. Claims Auditor Report
 - D. Bids
 - E. Contracts
 - F. Contracts - Individual
- VII. Other Items for Board Action (enclosure)
 - A. Resolution to Accept the Corrective Action Plan for the Risk Assessment
 - B. Resolution to Accept the Corrective Action Plan for Internal Audit Report
 - C. Revised 2017-2018 School Calendar
 - A. Report of the District Superintendent
 - B. Report of the Chief Operating Officer/Deputy District Superintendent
 - C. Comments from Members of the Board and Staff

D. Executive Session (If needed)

E. Adjournment

Next Business Meeting: February 7, 2018
(Please note: the only meeting in February)