



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

AGENDA  
BUSINESS MEETING  
**Wednesday, November 14, 2018**  
SWBOCES  
Administrative Offices  
17 Berkley Drive  
Rye Brook, NY  
7:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Review Minutes of Business Meeting held on October 24, 2018 (enclosure)
- IV. Nomination of Board Member
- V. Appointment of Board Member
- VI. Oath of Office to Board Member
- VII. Executive Session
- VIII. Other Items for Board Discussion and/or Approval
  - A. 2<sup>nd</sup> Reading of SWBOCES District Wellness Policy
- IX. Personnel Matters for Board Approval (enclosure)
- X. Business Matters for Board Approval (enclosure)
  - A. Treasurer's Report
  - B. Accounts Receivable Report
  - C. Claims Audit Report
  - D. Bids
  - E. Special Aid Project

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- F. Lease Agreement
- G. Contracts
- H. Contracts – Individual
- I. Year End Program Analysis

- XI. Report of District Superintendent
- XII. Report of the Chief Operating Officer/Deputy District Superintendent
- XIII. Comments from Members of the Board
- XIV. Public Comment
- XV. Executive Session (If needed)

**Next BOE Meetings – December 10, 2018 – BUDGET – 6:30 pm  
December 11, 2018 – BUDGET – 6:30 pm & BUSINESS – 7:30 pm  
December 12, 2018 – BUDGET – 6:30 pm**

**(Dinner will be available all three evenings beginning at 6:00 pm)**