



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 BI-MONTHLY BUSINESS MEETING

Wednesday, September 28, 2016

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 Bi-Monthly Business Meeting held on September 14, 2016 (enclosure)
- IV. Personnel Matters for Board Approval (enclosure)
- V. Business Matters for Board Approval (enclosure)
 - A. Treasurer's Report
 - B. Accounts Receivable Report
 - C. Claims Auditor Report
 - D. Bids
 - E. Special Aid Projects
 - F. Purchase Option Plan (POP)
 - G. Contracts
 - H. Contracts - Individual
- VI. Other Items for Board Action (enclosure)
 - A. 3rd Reading of Policies:
 - 6410-Staff Use of Computerized Information Resources
 - 7315-Student Use of Computerized Information Resources
- VII. Report of the District Superintendent
- VIII. Report of the Chief Operating Officer/Deputy District Superintendent

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- IX. Comments from Members of the Board and Staff
- X. Executive Session (If needed)

Next Monthly Business Meeting: October 19, 2016 – 7:30 p.m.
(Only meeting for the month of October)