



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 6, 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 Business Meeting held on June 22, 2016 (enclosure)
- IV. Personnel Matters for Board Approval (enclosure)
- V. Business Matters for Board Approval (enclosure)
 - A. Accounts Receivable Report
 - B. Donation
 - C. Contracts
 - D. Contracts - Individual
- VI. Others Matters for Board Approval
 - A. Approval of District Superintendents 2016-2017 Conference
 - AESA Leadership Conference – Seattle, WA
July 10, 2016 – July 17, 2016
 - AESA Educators’ Call to Action: Federal Advocacy
September 27-29, 2016 – Arlington, VA
 - AESA 31st Annual Conference, Savannah, Georgia
November 29, 2016 – December 3, 2016
 - B. Approval of District Superintendents Summer 2016 Vacation
 - July 18 – 22, 2016, July 29, 2016
 - August 5, 8, 19, 22, 2016
 - April 10 – 17, 2017

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

Next Bi-Monthly Business Meeting: August 3, 2016 – Annual Morning Meeting 8:00 a.m.