



# 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 BUSINESS MEETING

Wednesday, January 16, 2019

SWBOCES  
Administrative Offices  
17 Berkley Drive  
Rye Brook, NY  
7:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Review Minutes of Budget Meetings held on December 10, 11 & 12, 2018 and the Business Meeting held on December 11, 2018 (enclosure)
- IV. Executive Session (If needed)
- V. Other Items for Board Action (enclosure)
  - A. Resolution to Appoint Dr. Harold A. Coles as Interim District Superintendent of Rockland BOCES effective February 1, 2019
  - B. Resolution to Accept Memorandum of Agreement with BOCES Teacher Aide Association
- VI. Personnel Matters for Board Approval (enclosure)
- VII. Business Matters for Board Approval (enclosure)
  - A. Treasurer's Report
  - B. Accounts Receivable Report
  - C. Claims Audit Report
  - D. Bids
  - E. Purchase Option Plan (POP)
  - F. Contracts
  - G. Contracts - Individual

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- VIII. Report of the District Superintendent
- IX. Report of the Chief Operating Officer/Deputy District Superintendent
- X. Comments from Member of the Board
- XI. Public Comment
- XII. Executive Session (If needed)
- XIII. Adjournment

**Next Meeting: February 13, 2019 @ 7:30 pm, 17 Berkley Drive, Rye Brook, NY**