

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

AGENDA  
BUSINESS MEETING  
Wednesday, August 29, 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 August 8, 2018 (enclosure)
- IV. Other Items for Board Approval: None
- V. Personnel Matters for Board Approval (enclosure)
- VI. Business Matters for Board Approval (enclosure)
  - A. Accounts Receivable Report
  - B. Bids
  - C. Budget Adjustment
  - D. Special Aid Projects
  - E. Purchase Option Plan (POP)
  - F. Contracts
  - G. Contracts – Individual
- 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 BOE Meeting – September 12, 2018 @ 7:30 p.m.**