



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 13, 2017

SWBOCES
Career Services, Building D
65 Grasslands Road
Valhalla, NY
7:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Review Minutes of the Bi-Monthly Business Meeting held on August 23, 2017 (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 Audit Report
 - D. Bids
 - E. Special Aid Projects
 - F. Donations
 - G. Contracts
 - H. Contracts - Individual
- VI. Other Items for Board Action: None
- 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)

XI. Adjournment

Bi-Monthly Business Meeting:
THURSDAY, OCTOBER 5, 2017 – 7:30 p.m.
CAREER SERVICES, BUILDING D
65 GRASSLANDS ROAD
VALHALLA, NY