



# 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, June 6, 2018

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Review Minutes of the Business Meetings held on April 25, 2018 and May 16, 2018 (enclosure)
- IV. Personnel Matters for Board Approval (enclosure)
- V. Business Matters for Board Approval (enclosure)
  - A. Accounts Receivable Report
  - B. Bids
  - C. Requests for Proposals
  - D. Donations
  - E. Purchase Option Plans (POP)
  - F. Contracts
- VI. Other Items for Board Approval
  - A. Resolution Authorizing Changes to Terms & Condition of Employment of Special Education School Improvement Specialist RSE-TASC
  - B. Resolution to Accept a Memorandum of Agreement with the BOCES' Teachers' Association, Adult Learning Center Chapter
- VII. Report of the District Superintendent
- VIII. Report of the Chief Operating Officer/Deputy District Superintendent

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

**Retiree Reception:** June 20, 2018 – 6:00 PM @ Berkley Drive

**Next Bi-Monthly Business Meeting:** June 20, 2018 – 7:30 PM @ Berkley Drive