



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, October 24, 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 October 10, 2018 (enclosure)
- IV. Executive Session (If needed)
- V. Other Items for Board Discussion and/or Approval (enclosure)
 - A. 1st Reading District Wellness Policy
- VI. Personnel Matters for Board Approval (enclosure)
- VII. Business Matters for Board Approval (enclosure)
 - A. Accounts Receivable Report
 - B. Claims Audit Report
 - C. Bids
 - D. Contracts
 - E. Contracts - Individual
- VIII. Report of District Superintendent

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

Next BOE Meeting – November 14, 2018