

AGENDA
MONTHLY BUSINESS MEETING

Tuesday, December 11, 2018

SWBOCES
Administrative Offices
17 Berkley Drive
Rye Brook, New York
7:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Review Minutes of the Business Meeting held on November 14, 2018 (enclosure)
- IV. Executive Session (If needed)
- V. Other Items for Board Action (enclosure)
 - A. Resolution to Accept Stipulation of Employee No. 04749
 - B. Resolution to Accept the Agreed Upon Procedures Report
 - C. Resolution to Accept the Risk Assessment Update Report
- 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. Request for Proposal
 - F. Special Aid Projects
 - G. Donation
 - H. Installment Purchase Agreement (IPA)
 - I. Contracts
 - J. Contracts - Individual

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

Next Meeting: January 16, 2019