



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 MONTHLY BUSINESS MEETING

Wednesday, June 7, 2017

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Review of Minutes of the Business Meeting held on May 17, 2017 (enclosure)
- IV. Personnel Matters for Board Approval (enclosure)
- V. Business Matters for Board Approval (enclosure)
 - A. Accounts Receivable Report
 - B. Claims Audit Report
 - C. Bids
 - D. Request for Proposals (Special Services)
 - E. Purchase Option Plan (POP)
 - F. Contracts
 - G. Contracts - Individual
- VI. Other Items for Board Discussion (enclosure)
 - A. 1st Reading – Policy No. 1440 – SWBOCES Non-Discrimination Policy
- VII. Other Items for Board Action (enclosure)
 - A. Resolution Authorizing Base Salary Adjustments for:
 - Confidential Classified Staff
 - Assistant Executive Director, Directors and Assistant Directors
 - Information Technology Staff
 - Treasurer

- VIII. Report of the District Superintendent
- IX. Report of the Chief Operating Officer/Deputy District Superintendent
 - A. Technology Update – Victor Pineiro
 - B. SWBOCES Professional Development Plan – Betty Ann Wyks
- X. Comments from Members of the Board and Staff
- XI. Executive Session (If needed)

Retirees Reception – June 21, 2017 @ 6:00 p.m.
17 Berkley Drive, Rye Brook, NY

Next Monthly Business Meeting - June 21, 2017 @ 7:30 p.m.
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