



# 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 20, 2018

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

- I. Call to order
- II. Pledge of Allegiance
- III. Review Minutes of the Bi-Monthly Business Meeting held on June 6, 2018  
(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. Budget Adjustments
  - E. Contracts
  - F. Contracts - Individual
- VI. Others Items for Board Approval (enclosure)
  - A. Resolution for Nomination of NYSSBA Area 10 Director for 2019-2020  
Peggy Zugibe
  - B. Resolution to Create Position of Senior Director of Interscholastic Athletics
  - C. Resolution Authorizing Changes to Terms and Conditions of Employment for:  
Special Education School Improvement Specialist RSE-TASC
  - D. Memorandum of Understanding – SWBOCES & BOCES Teachers  
Association

AGENDA  
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- 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)

**JULY 11, 2018 – REORGANIZATION MEETING @ 7:30 P.M., BERKLEY DRIVE**