



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, November 16, 2016

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Review of the Monthly Business Meeting Minutes held on September 28, 2016 and October 19, 2016 (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. Bids
 - E. Special Aid Projects
 - F. Donation
 - G. Lease
 - H. Contracts
 - I. Contracts – Individual
- VI. Resolution to Extend Harold A. Coles as Interim DS for Rockland BOCES
- 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)

Next Monthly Business Meetings:

MONDAY, DECEMBER 12, 2016 – 6:30 pm - BUDGET
TUESDAY, DECEMBER 13, 2016 – 6:30 pm – BUDGET
WEDNESDAY, DECEMBER 14, 2016 – 6:30 pm – BUDGET &
7:30 pm - BUSINESS