



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, January 18, 2017

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of SWBOCES Board of Education
- IV. Review of the following minutes: (enclosure)
 - December 12, 2016 – Budget
 - December 13, 2016 – Budget
 - December 14, 2016 – Budget & Monthly Business
- V. Personnel Matters for Board Approval (enclosure)
- VI. Business Matters for Board Approval (enclosure)
 - A. Treasurer's Report
 - B. Accounts Receivable Report
 - C. Claims Audit Report
 - D. Bids
 - E. Budget Adjustments
 - F. Donation
 - G. Contracts
 - H. Contracts – Individual

VII. Other Business Items for Action (enclosure)

- A. Resolution to Accept the Corrective Action Plan for the Risk Assessment
- B. Resolution to Accept the Corrective Action Plan for Internal Audit Report
- C. Resolution to Accept the Corrective Action Plan for New York State Comptroller Report
- D. Resolution – Appointment of Dignity Act Coordinators

VIII. Report of the District Superintendent

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 Monthly Business Meeting: February 15, 2017 @ 7:30 p.m.
(Only meeting in February)