

AGENDA  
BUSINESS MEETING  
Wednesday, October 10, 2018

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Ambassador Award
- IV. Presentation: 2017-2018 Audit
  - Financial Statements for year ended June 30, 2018 with Independent Auditors Report
  - Extra Classroom Activity Funds
- V. Review Minutes of Business Meeting held on September 12, 2018 (enclosure)
- VI. Other Items for Board Approval: (enclosure)
  - A. Resolution to Apply for Employment of Retiree
  - B. Accept the Resignation of Claudia Glaser, Trustee  
SWBOCES Board of Education
  - C. Resolution for Medical Examination – Employee No. 02240
  - D. Resolution to Accept the 2017-2018 External Audit Reports
- VII. Personnel Matters for Board Approval (enclosure)
- VIII. Business Matters for Board Approval (enclosure)
  - A. Treasurer’s Report
  - B. Accounts Receivable Report
  - C. Bids
  - D. Special Aid Projects
  - E. Donation

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- F. Installment Purchase Agreement (IPA)
- G. Contracts
- H. Contracts – Individual
- I. Year End Program Analysis

- IX. Report of the District Superintendent
- X. Report of the Chief Operating Officer/Deputy District Superintendent
- XI. Comments from Members of the Board and Staff
- XII. Executive Session (If needed)

**Next BOE Meeting – October 24, 2018 @ 7:30 p.m.**