

AGENDA
MONTHLY BUSINESS MEETING

Wednesday, July 5, 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 June 21, 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. Contracts
 - E. Contracts - Individual
- VI. Other Items for Board Action (enclosure)
 - A. 2nd Reading – Policy No. 5140 – Employee Medical Examinations
 - B. 2nd Reading – Policy No. 6460 – Equal Educational Opportunity
 - C. 2nd Reading – Policy No. 6461 – Complaints and Grievances by Students
 - D. 2nd Reading – Policy N0. 7140 – Career and Technical Education
- 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)

BUSINESS Meeting – AUGUST 2, 2017@ 8:00 A.M.
17 Berkley Drive, Rye Brook, NY