



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, March 15, 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 the Business Meeting of February 15, 2017 and Minutes of Special Meeting held on February 24, 2017 (enclosure)
- IV. Personnel Matters for Board Approval (enclosure)
- V. Business Matters for Board Approval (enclosure)
 - A. Treasurer's Report
 - B. Accounts Receivable Report
 - C. Bids
 - D. Installment Purchase Agreements (IPA's)
 - E. Contracts
 - F. Contracts - Individual
- VI. Other Items for Board Action (enclosure)
 - A. Resolution to Approve Memorandum of Agreement with BOCES Teachers Association (BTA) for Summer School
 - B. Resolution to Approve Memorandum of Agreement with BOCES Teachers Association (BTA) for Upgrades
- VII. Items for Board Review & Discussion (enclosure)
 - A. 2nd Reading - Policy No. 4470 – District Billing and Collection Procedures
 - B. 2nd Reading – Policy No. 5301 – Payroll Procedures

- 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: April 26, 2017 @ 7:30 p.m.
ANNUAL MEETING – APRIL 5, 2017 – 6:00 PM – CAREER SERVICES
SWBOCES ANNUAL VOTE – APRIL 25, 2017