



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, December 14, 2016

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Appoint Temporary Clerk of the Board – James Gratto
- IV. Review of the Monthly Business Meeting Minutes held on November 16, 2016
(enclosure)
- 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. Special Aid Project
 - F. Donation
 - G. Contracts
 - H. SEQRA Resolution
 - I. Disposal of Surplus Equipment Resolution
- 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 Meeting & BOARD PIC:

January 18, 2017 – 7:30 P.M.