



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, May 17, 2017

SWBOCES
450 Mamaroneck Avenue
Regatta Conference Room
Harrison, NY
7:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Resolution to Accept Resignation of Joseph Wooley (enclosure)
- IV. Nomination for President of the SWBOCES Board of Education
- V. Election & Oath of Office to President of the SWBOCES Board of Education – Administered by Valerie A. Cermele
- VI. Instructional Report
- VII. Review of Minutes of the Business Meeting held on April 26, 2017 (enclosure)
- VIII. Personnel Matters for Board Approval (enclosure)
- IX. Business Matters for Board Approval (enclosure)
 - A. Treasurer's Report
 - B. Accounts Receivable Report
 - C. Bids
 - D. Installment Purchase Agreements (IPA's)
 - E. Purchase Option Plan (POP)
 - F. Lease
 - G. Contracts

- X. Other Items for Board Action (enclosure)
 - A. WPSBA Annual VOTE on Board of Directors & Budget
 - B. Resolutions to Accept the Terms & Conditions as listed below:
 - 1. Assistant Director
 - 2. Work Based Learning Coordinator
 - 3. Information Technology Staff
 - 4. Executive Director – Bilingual Education Resource Network
 - 5. Assistant Superintendents and LHRIC Executive Director
 - 6. Treasurer
 - 7. Resource Specialist
 - 8. Confidential Classified Staff
 - 9. Technology Specialist
 - 10. Chief Operating Officer
 - 11. Special Education School Improvement Specialist RSE-TASC
 - 12. Assistant Executive Director, Directors and Assistant Directors
- XI. Report of the District Superintendent
- XII. Report of the Chief Operating Officer/Deputy District Superintendent
 - A. Presentation of SKILLS USA Donation
- XIII. Comments from Members of the Board and Staff
- XIV. Executive Session (If needed)

Next Monthly Business Meeting - June 7, 2017 @ 7:30 p.m.
17 Berkley Drive, Rye Brook, NY