



Western Suffolk BOCES
 Regular Meeting - Central Administrative Offices
 September 14, 2021

6:00 p.m. – There is a proposed Executive Session,
 subject to Board approval

7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – August 10, 2021
- 5 PROGRAM PRESENTATION
 - 5.1 Opening of School Update
 - 5.2 Western Suffolk BOCES 2020-21 Accomplishments
- 6 TREASURER'S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER'S REPORT
 - 8.1 District Superintendent - Comments/Events
 - 8.2 Chief Operating Officer Report - Comments/Events
 - 8.2.1 Award of Grants
 - 8.3 Chief Financial Officer
 - 8.3.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments – September 2020-21
 - 9.1.2 Approval of Budget Adjustments – September 2021-22
 - 9.1.3 Approval of Bid Awards
 - 9.1.4 sdnnel E
 - 9.2.4 Approval of Post-Retirement Health Insurance Agreements [R]
 - 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Authorization for Board Member to Attend a Conference [R]

9.3.3 Authorization for Lease Agreement with Upper Room Christian School [R]

9.3.4 Designation of Voting Delegate NYSSBA 2021 Annual Business Meeting [R]

9.3.5 Approval of Agreement between SUNY Stony Brook University and Western Suffolk BOCES [R]

9.3.6 Adoption WS BOCES Regional Remote Program 2021/22 School Calendar [R]

10 OLD BUSINESS

11 NEW BUSINESS

11.1 Yearly Adoption of Western Suffolk BOCES Organization Charts

12 ADJOURNMENT