

REVISED

5:30 p.m. – There is a proposed Executive Session, subject to Board approval

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

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – June 11, 2024
  - 4.1 Approval of Regular Meeting Minutes - June 25, 2024
- 5 PROGRAM PRESENTATION - Opening of Regional Summer School
- 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
  - 8.3 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 - July 2023-24
    - 9.1.2 Approval of Budget Adjustments - July 2024-25
    - 9.1.3 Approval of Bid Awards
    - 9.1.4 Resolution to Participate in Omnia Partners Contract for On-Line Marketplace for the Purchases of Products and Services [R]
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel
    - 9.2.2 Supplementary Services
    - 9.2.3 Non-Instructional Personnel
    - 9.2.4 Approval of Agreement with Alliance of School Based Health Professionals Unit VII [R]

9.2.5 Approval of Agreement with CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

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

9.3.3 Authorization for Articulation Agreement with SUNY Broome Community College [R]

9.3.4 Authorization for Affiliation Agreement with NYU Langone Hospital [R]

9.3.5 Authorization for Affiliation Agreement with Kalmar Family Dentistry [R]

9.3.6 Authorization for Affiliation Agreement with Touro University [R]

10 OLD BUSINESS

11 NEW BUSINESS

11.1 Read and Adopt Policy #4412 - Official Expense Reimbursement

11.2 Resolution to Retain Legal Counsel [R]

12 ADJOURNMENT