



Western Suffolk BOCES
 Regular Meeting - Central Administrative Office
 October 08, 2024

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 – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – September 10, 2024
- 5 PROGRAM PRESENTATION
 - 5.1 Western Suffolk BOCES Goals
- 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
 - 8.2.1 School Board Recognition
 - 8.2.2 Award of Grants
 - 8.2.3 Annual Attendance Report
 - 8.2.4 Annual Board Dinner – December 5, 2024
 - 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 – October 2023-24
 - 9.1.2 Approval of Budget Adjustments – October 2024-25
 - 9.1.3 Approval of Bid Awards
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Resolution to Adjust Central Office Administrators Vacation Balances [R]
 - 9.3 Other Action Items

- 9.3.1 Approval of Disposition of Surplus Property [R]
- 9.3.2 Resolution for Authorization for Hospitality and Tourism Guest Service Gold Program [R]
- 9.3.3 Authorization to Accept Donation of Equipment and Supplies [R]
- 9.3.4 Authorization for Affiliation Agreement with Molloy University [R]
- 9.3.5 Authorization for Affiliation Agreement with University of Mount Saint Vincent [R]
- 9.3.6 Authorization for Affiliation Agreement with Western Governors University [R]
- 9.3.7 Resolution Approving an Agreement with Erie 1 BOCES to Provide Comprehensive Policy Updates to Western Suffolk BOCES [R]

10 OLD BUSINESS

11 NEW BUSINESS

- 11.1 Read and Adopt New Policy #7172 - Artificial Intelligence (AI)
- 11.2 Read and Adopt New Policy #6350 - Voter Registration
- 11.3 Read & Adopt Policy #3321 – Administration Professional Staff Fringe Benefits – Central Office Administration
- 11.4 First Read New Policy #3130 - Administrative Personnel

12 ADJOURNMENT