



Western Suffolk BOCES
 Regular Meeting - Central Administrative Office
 November 12, 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 – October 8, 2024
- 5 PROGRAM PRESENTATION
- 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 – November 2024–25
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Resolution to Participate in Southampton UFSD SPS22-014
 Sound System Parts and Repairs [R]
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Western Suffolk BOCES Board of Education Action on Level
 Four Grievance Unit I [R]
 - 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]

- 9.3.2 Approval of Affiliation Agreement with Department of Veterans Affairs [R]
- 9.3.3 Authorization for Agreement with Northwell Health, Inc., [R]
- 9.3.4 Approval of Affiliation Agreement with SUNY Empire State University [R]
- 9.3.5 Approval of Affiliation Agreement with Touro University Graduate School of Education [R]
- 9.3.6 Designation of Lead Agency for SEQRA Requirements on Capital Projects [R]
- 9.3.7 Authorization for Addendum to Affiliation Agreement Catholic Health Services [R]
- 9.3.8 Approval for Affiliation Agreement with SUNY Old Westbury [R]

10 OLD BUSINESS

10.1 Second Read and Adopt New Policy #3130 - Administrative Personnel

10.2 Second Read and Adopt New Policy #6350 - Voter Registration

11 NEW BUSINESS

12 ADJOURNMENT