



Western Suffolk BOCES
 Regular Meeting - Central Administrative Office
 December 10, 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 – November 12, 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 Annual Board Dinner Follow-Up
 - 8.2.2 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 – December 2023–24
 - 9.1.2 Approval of Budget Adjustments – December 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 Authorization for Chief Operating Officer to Execute Agreement
 Between the Board of Cooperative Educational Services of The
 Second Supervisory District, Suffolk County, New York and
 Western Suffolk BOCES Western Suffolk BOCES
 Administrative and Supervisory Association (Unit II) [R]

9.2.5 Agreement Between Western Suffolk BOCES Board of Education and a Member of Unit III Western Suffolk BOCES Senior Management [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Authorization for Affiliation Agreement with Professional PT [R]

9.3.3 Authorization to Accept a Donation of Equipment and Supplies [R]

9.3.4 Authorization to Accept Scholarship Donation - Plataroti [R]

9.3.5 Authorization to Accept Scholarship Donation - Z. Smith [R]

9.3.6 Authorization for Affiliation Agreement with Metro Physical Therapy [R]

10 OLD BUSINESS

11 NEW BUSINESS

11.1 Resolution for Suspension of Employee Pay [R]

12 ADJOURNMENT