



Western Suffolk BOCES  
 Regular Meeting - Central Administrative Office  
 April 09, 2024

## REVISED

6:00p.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 – March 12, 2024
  - 4.1 Approval of Minutes Special Meeting – March 28, 2024
- 5 PROGRAM PRESENTATION
  - 5.1 Resolution to Accept State Comptroller Report of Examination on Clerical Overtime [R]
- 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 End-of-Year Ceremony Schedule
  - 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 April 2023-2024
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Resolution to Participate in Buyboard Contracts for Audio Visual Equipment and Supplies, Stage and Theater Curtains, Lighting, Sound Systems and Supplies [R]
    - 9.1.4 Resolution to Participate in Southampton Union Free School District Bid #SPS24-004 for School Supplies and Materials [R]
    - 9.1.5 Resolution to Participate in Southampton Union Free School District Bid #SPS24-005 for Science Supplies and Materials [R]
    - 9.1.6 Corrective Action Plan

9.1.7 Resolution to Approve Corrective Action Plan [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 Temporary & Casual Rate – 2024/25

9.2.5 Authorization for Memorandum of Agreement with Unit VII [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Approval for Participation in a Collaborative Regional Institute with The School Library Systems of Western Suffolk, Eastern Suffolk, And Nassau BOCES, with Assistance from the Long Island Library Resources Council (LILRC) [R]

9.3.3 Adoption of Revised Western Suffolk BOCES School Calendar 2023-2024 [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT