



Western Suffolk BOCES  
Regular Meeting - Central Administrative Office  
June 25, 2024  
4:00 pm Eastern Time

REVISED

4:00 p.m. – There is a proposed Executive Session, subject to Board approval.

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 ITEMS FOR BOARD ACTION
  - 4.1 Personnel
    - 4.1.1 Instructional Personnel
    - 4.1.2 Supplementary Services
    - 4.1.3 Non-Instructional Personnel
    - 4.1.4 Approval of Agreement with Unit V Custodial Personnel [R]
- 5 Business Administration Matters
  - 5.1 Approval to Extend Various Software Licenses, Support Agreements and Hardware Support - Revised [R]
  - 5.2 Approval of Bid Awards
  - 5.3 Resolution to Retain Special Legal Counsel [R]
  - 5.4 Approval of Equipment Lease Purchase Financing Agreement [R]
- 6 Old Business
- 7 New Business
- 8 Adjournment