



Western Suffolk BOCES
 Regular Meeting - Central Administrative Office
 March 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 – February 13, 2024
- 5 PROGRAM PRESENTATION
 - 5.1 Internal Audit Report to the Board
 - Applying Agreed Upon Procedures
 - 5.2 Proposed 2024-25 Budget
 - 5.3 Wilson Tech Advisory Council Report to the Board
- 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
 - 8.3 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 – March 2024-25
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Authorization to Participate in Omnia Partners [R]
 - 9.1.4 Authorization for Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES Resolution (A) [R]
 - 9.1.5 Resolution to Participate in Buyboard Contract for Musical Instruments, Equipment, Supplies and Repair [R]
 - 9.1.6 Resolution to Participate in Omnia Partners Contract for Office Supplies, Products and Related Services (#19-12R) [R]
 - 9.1.7 Resolution to Retain Special Counsel [R]

9.1.8 Resolution to Participate in Byram Hills School District Janitorial Supplies Bid No. 23/24-02 [R]

9.1.9 Resolution to Participate in Nassau BOCES Passenger Cars, Vans & Trucks Bid #19/20-045 Ext 2-E [R]

9.1.10 Approval of 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 Resolution for Adjustment for Unit III Member [R]

9.2.5 Resolution to Adjust Stipend [R]

9.2.6 Resolution for Adjustment for Unit VI Member [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Approval for Participation in Cooperative Bidding of Databases, Research Tools, E-Books, Automation and Media for Use in School Library Systems "Dream Consortium" [R]

9.3.3 Acceptance of Donated Equipment & Supplies [R]

10 OLD BUSINESS

10.1 Approval of WS BOCES Board of Education Meeting Dates for 2024-25

11 NEW BUSINESS

12 ADJOURNMENT