



Western Suffolk BOCES
 Regular Meeting - Central Administrative Office
 September 12, 2023

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 – August 8, 2023
 - 4.1 Approval of Minutes Regular Meeting – August 29, 2023
- 5 PROGRAM PRESENTATION
 - 5.1 Opening of School Update
 - 5.2 Western Suffolk BOCES 2022-23 Accomplishments
- 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 – September 2022-23
 - 9.1.2 Approval of Budget Adjustments – September 2023-24
 - 9.1.3 Approval of Bid Awards
 - 9.1.4 Resolution to Participate in Suffolk County Water Authority Contract for Tree Pruning and Removal [R]
 - 9.1.5 Resolution to Participate in Town of Brookhaven Contract for Grounds-Keeping Equipment [R]
 - 9.1.6 Resolution to Participate in Nassau Community College Contract for Repairs of HVAC Motors, Pumps, Fans, Blowers and Compressors [R]

