

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 Agreement for Chief Operating Officer

9.2.5 Agreement Between Western Suffolk BOCES Board of
Education and a Member of