

progress or scheduled, ten projects have been completed for a total of 56 projects.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments December 2023-24

On motion by Mr. Wunsch, seconded by Mrs. Herz, the Board voted unanimously for approval of the 2023-24 budget adjustments/transfers for December 2024 in the following programs:

Creating Health Schools & Communities	Town of Hempstead
Creating Health Schools & Communities	Town of Islip
Creating Health Schools & Communities	Town of Babylon

(Listing referred to is designated as Encl. 9.1.1 and is incorporated with the official minutes of this meeting.)

Mrs. Herz moved and Mr. Wunsch seconded, and the Board voted unanimously to approve Instructional Personnel matters, agenda items 9.2.1 as follows:

All Instructional personnel matters listed on the 5-page Instructional Report dated December 10, 2024 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mrs. Herz moved and Mr. Wunsch seconded, and the Board voted unanimously to approve Supplementary Services, agenda items 9.2.2 as follows:

All items listed on the 12-page Supplementary Services Report dated December 10, 2024 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Herz moved and Mr. Wunsch seconded, and the Board voted unanimously to approve Non-Instructional Personnel matters, agenda items 9.2.3 as follows:

All Non-Instructional Personnel matters listed on the 4-page Non-Instructional Report dated December 10, 2024 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

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 Administrative and Supervisory Association (Unit II) [R]

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously to table the Authorization for Ch g01 0 0 1 *nBT/F3 12 Tf1 0 0 1 400.97 486.34 Tm0 g0 G[In]-5(stru)-2(c)10(tio)-3(0011787 0 791.04

