

REVISED

6:00 p.m. – There is a proposed Executive Session, subject to Board approval

7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – June 13, 2023
 - 4.1 Approval of Special Meeting Minutes - June 27, 2023
- 5 PROGRAM PRESENTATION
 - 5.1 End-of-Year Update/Opening of Summer School
- 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 - July 2022-23
 - 9.1.2 Approval of Budget Adjustments - July 2023-24
 - 9.1.3 Approval of Bid Awards
 - 9.1.4 Resolution to Participate in Three Village Central School District Bid #B20-003 for Automatic Temperature Control Service and Repair [R]
 - 9.1.5 Resolution to Participate in Omnia Partners Contract for On-Line Marketplace for the Purchases of Products and Services [R]
 - 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 Unit I Western Suffolk BOCES Faculty Association [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Authorization to Accept a Donation – Avalon Park and Preserve [R]

9.3.3 Authorization to Accept Donation of Equipment and Supplies [R]

10 OLD BUSINESS

11 NEW BUSINESS

11.1 Read & Adopt Policy #6211 – Code of Conduct

11.2 Read & Adopt Policy #3341 - Administration Vacation Accrual - Non-Represented Administrative & Supervisory Employees

12 ADJOURNMENT