

REVISED

- 5:00 p.m. – There is a proposed Executive Session,  
subject to Board approval
- 7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – November 14, 2023
- 5 PROGRAM PRESENTATION - Staff Recognition
  - 5.1 Independent Auditors' Report and Financial Statement to the Board
    - 5.1.1 Western Suffolk Board of Cooperative Education Services  
Extraclassroom Activity Funds
- 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
  - 8.3 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 Bid Awards
    - 9.1.3 Acceptance of 2022-23 Independent Auditors' Report [R]
    - 9.1.4 Resolution to participate in Locust Valley Central School District  
Contract for Plumb c b b 3

- 9.2.2 Supplementary Services
- 9.2.3 Non-Instructional Personnel
- 9.2.4 Authorization for Agreement with Western Suffolk BOCES Faculty Association Unit I [R]
- 9.2.5 Authorization for Agreement with Clerical Personnel Unit IV [R]
- 9.2.6 Approval of Agreement with Unit IX Adult Instructors [R]
- 9.2.7 Authorization for Agreement with Western Suffolk BOCES Aides and Food Service Workers Unit XII [R]
- 9.2.8 Resolution for Notice of Vacated Positions [R]
- 9.3 Other Action Items
  - 9.3.1 Approval of Disposition of Surplus Property [R]
  - 9.3.2 Authorization for Affiliation Agreement with Mercy College School of Education [R]
  - 9.3.3 Authorization for Affiliation Agreement with Innovative Medical Care [R]
  - 9.3.4 Authorization for Affiliation Agreement with Allen Medical Associates [R]
  - 9.3.5 Authorization to Accept a Donation of Equipment and Supplies [R]
- 10 OLD BUSINESS
  - 10.1 Read and Adopt Policy #5119 - Title IX and Sex Discrimination Policy
  - 10.2 Read and Adopt Policy #5122.1 - Policy Against Workplace Sexual Harassment
  - 10.3 Read and Adopt Policy #6212 - Corporal Punishment - Prohibition of Corporal Punishment, Aversive Interventions, and Seclusion and the Limited Use of Timeout and Physical Restraint
- 11 NEW BUSINESS
- 12 ADJOURNMENT