

REVISED

4:00 p.m. – There is a proposed Executive Session, subject to Board approval.

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 ITEMS FOR BOARD ACTION
 - 4.1 Business Administration Matters
 - 4.1.1 Approval of Bid Awards
 - 4.1.2 Resolution to Participate in Omnia Partners Contract for Job Order Contracting Services and Disaster and Non-Disaster Restoration of Operational Services [R]
 - 4.2 Personnel
 - 4.2.1 Instructional Personnel
 - 4.2.2 Supplementary Services
 - 4.2.3 Non-Instructional Personnel
 - 4.2.4 Resolution for Authorization to Execute an Agreement with Western Suffolk BOCES Staff Member [R]
 - 4.3 Other Action Items
 - 4.3.1 Resolution Certifying Western Suffolk BOCES 2023-24 APPR Implementation [R]
 - 4.3.2 Resolution to Declare Emergency at James E. Allen Alternative-Taukomas School Flood [R]
- 5 Old Business
- 6 New Business
 - 6.1 Review & Accept Updates to Districtwide Safety Plan [R]
 - 6.2 Read & Adopt Policy #5152.1 Attachment A – Non-Represented Staff (Unit VI)
 - 6.3 First Read of Policy #1435 - Quorum and Attendance of the Board of Cooperative Educational Services
- 7 Executive Officer's Report
 - 7.1 District Superintendent - Comments/Events
 - 7.2 Chief Operating Officer Report - Comments/Events

7.3 Chief Financial Officer Comments

8 Adjournment