

**Schuyler-Steuben-Chemung-Tioga-Allegany
Board of Cooperative Educational Services**
9579 Vocational Drive, Painted Post, New York 14870-9518
Phone (607) 962-3175, 739-3581 or 324-7880 Fax (607) 654-2302

DRAFT

REGULAR BOARD MEETING

Tuesday, June 5, 2018

Coopers Education Center, Bldg. 8, DL Room

5:30 p.m.

TENTATIVE AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Privilege of the Floor**
- 3. Acceptance of the Agenda**
- 4. Consensus Items**
 - A. Approval of Minutes**
 1. Regular Board Meeting – May 8, 2018
 - B. Treasurer’s Reports**
 1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – April 2018
 - C. Internal Claims Auditor Reports – April 2018**
- 5. Finance**
 - A-G.** Approval of the Attached Report Regarding Finance Recommendations
- 6. Personnel**
 - A-G.** Approval of the Attached Report Regarding Personnel Recommendations
 - H.** Approval of the Attached Report Regarding Temporary and Substitute Personnel
- 7. Program**
 - A.** Annual GST BOCES Medicaid Compliance Training – Chuck Stefanini
- 8. Board President’s Report**
 - A.** NYSSBA Convention – October 25-27, 2018
 - B.** Discussion of Board Officers for 2018-2019
 - C.** Preferred Educational Future

9. Superintendent's Report**A. SED Update****10. Adjournment****Reminders**

Meeting	Date/Time	Location
Reorganizational	7/10/18, 5:30 p.m.	Coopers Education Center , Bldg. 8, DL Room
Regular	7/10/18, immediately following Reorganizational	Coopers Education Center , Bldg. 8, DL Room
Regular	8/7/18, 5:30 p.m.	Coopers Education Center , Bldg. 8, DL Room
Regular	8/28/18, 5:30 p.m.	Coopers Education Center , Bldg. 8, DL Room
NO MEETING IN SEPTEMBER		