

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
9/17/19 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

VI. REPORTS

- a. Appropriation Account Transaction Report
- b. Revenue Status Report
- c. Appropriation Status Detail Report
- d. Enrollment Report
- e. Vandalism Report – None to Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Minutes 8/15/19 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve June Treasurer's Report – Reviewed by Ben Winters
- c. Approve July Treasurer's Report – Reviewed by Dr. Celotti
- d. Approve August Treasurer's Report – Reviewed by Mr. Sadowski
- e. Approve August 2019 Payroll Reconciliation Report
- f. 2018-19 Final Cafeteria Report
- g. 2018-19 Final Grant Report
- h. Approve Budget Transfers
- i. Approve Interfund Transfer
- j. Approve Substitute List
- k. Approve 2nd Reading of Special Installment of Policies
(5420 –Student Health Services w/Regulation & 8121.1 Opioid Overdose Prevention w/Regulation)
- l. Approve 1st Reading of Policy 5100 – Student Attendance
- m. Approve Letter from Wendy Bush
- n. Appoint Custodian/Bus Driver – Misty Murcay
- o. Appoint Cleaner – Justin Novak
- p. Appoint PT Cafeteria Food Service Workers – Starla Monette & Deb Brace
- q. Discuss Personnel Issue – Executive Session
- r. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Resource Officer Update
- b. Nursing Discussion
- c. CEWW School Boards Meeting – 11/14/19

IX. ADJOURNMENT

**NEXT BOARD MEETING:
Tuesday -10/15/19**

**10/14/19 – Columbus Day
No School**

