

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/21/20 - 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 – Nothing to Report
- f. Committee Reports

**NEXT BOARD MEETING:
Tuesday -2/11/20**

1/21/20 – 1/24/20 – Regents Exams
1/31/20 – PK Sign up Ends

VII. ITEMS FOR BOARD ACTION

- a. Minutes 12/9/19 Regular Meeting Minutes & 12/17/19 Capital Project Vote Minutes
"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
- b. Approve Updated November 2019 Treasurer's Report
- c. Approve December 2019 Treasurer's Report – Reviewed by Mrs. Gilbo
- d. Approve December 2019 Payroll Reconciliation Report
- e. Approve December 2019 Cafeteria Report
- f. Approve Budget Transfers
- g. Approve Substitute List
- h. Approve 2020 IRS Mileage Rate – \$0.57.5/mile
- i. Approve Submitted December Medicaid Claims
- j. Approve Reimbursement for Fingerprinting for all CSEA Employees
- k. Approve Quarterly Extra-Curricular Treasurer's Report
- l. Approve Bond Resolution
- m. Approve Creating Healthy Schools & Communities MOU
- n. Approve Contract w/ Synthesis
- o. Approve 2nd Reading of Policies – 1st Installment
Policy 8130.1 Extreme Risk Protection Orders
Policy 1741 – Home Schooled Students
- p. Discuss Personnel Issue – Executive Session
- q. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. 2020-2021 School Calendar
- b. Budget Process
- c. Special Education/Librarian Teacher Discussion
- d. Letter to Senator Betty Little
- e. Building Project Discussion
- f. Kindergarten Immunization Report
- g. Lock Down Drill

IX. ADJOURNMENT

