

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
12/9/19 - 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 – Nothing to Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Minutes 11/19/19 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 November 2019 Treasurer's Report – Reviewed by Mr. Malbon
- c. Approve November 2019 Payroll Reconciliation Report
- d. Approve November 2019 Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve Conference Request
- h. Approve October Paid Medicaid Report
- i. Approve Letter of Resignation – Jennifer Rafferty
- j. Approve 1st Reading of Policies – 1st Installment
Policy 8130.1 Extreme Risk Protection Orders
Policy 1741 – Home Schooled Students
- k. Discuss Personnel Issue – Executive Session
- l. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Capital Project Vote – 12/17/19
- b. Backpack Program Letter
- c. 12/20/19 – One Bus Run/Emergency Drill Discussion
- d. Thank You – Jill Spring
- e. Vaccination Discussion

IX. ADJOURNMENT

**NEXT BOARD MEETING:
Tuesday -1/21/20**

- Capital Project Vote
(1-8PM – Main Lobby)
- Christmas Break
(12/23/19 – 1/3/20)

