

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
2/11/20 - 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
 - Alison Burch - High School Regents Results

**NEXT BOARD MEETING:
Tuesday -3/17/20**

Winter Break – 2/17 – 2/21

VII. ITEMS FOR BOARD ACTION

- a. Minutes 1/21/20 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 December 2019 Treasurer’s Report –Reviewed by Mrs. Gilbo (Tabled – 1/21/20)
- c. Approve January 2020 Cafeteria Report
- d. Approve Budget Transfers
- e. Approve Restricted Reserve Plan
- f. Approve Substitute List
- g. Approve Conference Requests
- h. Approve Letter from Jaime Hoag
- i. Appoint Special Education Teacher – Stephanie Omlin
- j. Approve 1st Reading – 8121.1 Opioid Overdose Prevention Policy & Regulation
- k. Discuss Personnel Issue – Executive Session
- l. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Building Project Update
- b. Certified Teaching Assistant Discussion
- c. Budget Run Discussion
- d. Unified Basketball Discussion

IX. ADJOURNMENT

