MORIAH CENTRAL SCHOOL BOARD OF EDUCATION AGENDA REGULAR MEETING

5/21/20 - 6:00 PM (via Web-Ex)

I. <u>CALL TO ORDER</u>

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. <u>2020-21 BUDGET PRESENTATION</u>

VI. 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 4/23/20 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 March 2020 Treasurer's Report Reviewed by Dan Sadowski
- c. Approve April 2020 Treasurer's Report Reviewed by Erica Kazlo
- d. Approve April 2020 Payroll Reconciliation Report
- e. Approve March 2020 Cafeteria Report
- f. Approve April 2020 Cafeteria Report
- g. Approve Budget Transfers
- h. Approve 2nd & 3rd Installment of Policies
- i. Approve Moriah CSD-Synthesis Agreement
- j. Approve Seasonal Snowmobile Trail
- k. Approve Calendar Change Last Day of School 6/18/20
- I. Approve March 2020 Submitted Medicaid Claims \$4,328.58
- m. Approve Data Privacy Officer Stacey Stahl
- n. Approve CSE/CPSE Recommendations Executive Session

BUDGET HEARING: 5/26/20 - 6:00 (Web-Ex)

6/9/20

NEXT BOARD MEETING: Thursday – 6/18/20

VIII. <u>ITEMS FOR BOARD INFORMATION/DISCUSSION</u>

- a. Order of Board Candidates on Ballot
- b. CVES Board Member Vote
- c. Graduation 6/19/20
- d. Meal Delivery Final Day 6/24/20

IX. ADJOURNMENT