## MORIAH CENTRAL SCHOOL BOARD OF EDUCATION AGENDA REGULAR MEETING

6/18/20 - 6:00 PM (via Web-Ex)

### I. CALL TO ORDER

#### II. ROLL CALL OF BOARD MEMBERS

# Next Board Meeting: 7/7/2020 @ 6:00PM

#### 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 5/21/20 Regular Meeting Minutes, 5/26/20 Budget Hearing Minutes & 6/16/20 Annual Budget Vote & Election Meeting Minutes
  - "That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
- b. Approve May 2020 Treasurer's Report Reviewed by Ann Tesar
- c. Approve May2020 Payroll Reconciliation Report
- d. Approve May 2020 Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Letter from Keene CSD
- g. Approve Letter from William Boucher Waive prior letter requirement
- h. Approve 2<sup>nd</sup> Reading of 2<sup>nd</sup> & 3<sup>rd</sup> Installment of Policies
- i. Approve Crown Point Mechanic Agreement
- j. Approve New Rates 2020-21

Facility Rate - \$25 to \$50/hr.

NYS Inspection Fees - \$75 to \$100/hr.

Building Use Fees - \$25-\$35/hr.

- k. Approve CSE/CPSE Recommendations Executive Session
- I. Personnel Discussion Executive Session

#### VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Graduation 6/26/20 @ 6:00PM (Linney Field)
- b. PK Graduation 6/18/20 @ 6:00 PM (School Parking Lot)
- c. Summer School Discussion Attorney Recommendation
- d. Correspondence from Mr. & Mrs. Mark

#### IX. ADJOURNMENT