

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
6/16/15 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. SENIOR PROJECT PRESENTATIONS

Blake Bigelow
Kasey Klingenberg

V. REGULAR MEETING BEGINS

VI. REPORTS

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Vandalism Report
- e. Enrollment Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Minutes 5/12/15 Public Hearing/Regular Meeting Minutes
Minutes 5/19/15 Annual Meeting, Budget Vote & Election Minutes
"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
- b. Approve April 2015 Treasurer's Report –Reviewed by Mrs. Guffey
- c. Approve May 2015 Treasurer's Report – Reviewed by Mrs. Jaquish
- d. Approve April & May 2015 Cafeteria Reports
- e. Approve Budget Transfers (5/4/15-6/3/15)
- f. Approve April & May 2015 Payroll Reconciliations
- g. Approve 2nd Reading of Policies – Third Installment
- h. Approve 1st Reading of Policies – Fourth Installment
- i. Approve 2nd Reading of the MCS Organizational Chart for Policy Manual
- j. Approve 2nd Reading of Mission Statement Policy #0000
- k. Approve Regents Exam Scoring
- l. Approve Refund of School Tax Overpayment
- m. Approve Physical Therapist Contract for 2015-16
- n. Approve EKMW Track Donations in the amount of \$7600
- o. Approve Conference Requests
- p. Approve Leave of Absence – Korri Fleming
- q. Appoint Rebekah Brinkman – (.5 ELA Teacher)
- r. Personnel Issues – Executive Session
- s. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes
- b. DCIP State Review Discussion
- c. BOCES Board Vacancy
- d. Custodian/Bus Driver Test – 7/1/15
- e. Curriculum & Instruction Coordinator Shared Service
- f. Letter from Mr. Harrington
- g. New State Education Commissioner Information

IX. ADJOURNMENT

DATES OF INTEREST:

Regents Testing: 6/16/15 – 6/25/15
Elementary ½ days start 6/17/15
Elementary BBQ – 6/18/15
Donuts with Dad – 6/19/15 @ 7:00am
Pre-K Graduation – 6/22/15 @6:00pm
Elementary Awards – 6/24/15 @9:00am
Last Day of School – 6/25/15
Graduation - 6/26/15 @ 6:00pm