

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
8/20/15 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR MEETING BEGINS

V. REPORTS

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Committee Reports

VI. ITEMS FOR BOARD ACTION

- a. Minutes 6/16/15 Regular Meeting Minutes
Minutes 7/7/15 Re-Organizational Minutes
Minutes 7/23/15 Special 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 June 2015 Treasurer's Report –Reviewed by Mr. Winters
- c. Approve June 2015 Cafeteria Reports
- d. Approve July 2015 Payroll Reconciliation
- e. Approve 2014-15 Central Treasurer's Report
- f. Approve Substitute List w/ Addition – Ariel Brassard
- g. Approve Tax Warrant
- h. Declare Surplus
- i. Approve RFP for Van – Ford Explorer @ Egglefield Ford \$26,729
- j. Approve Fall Coaches
- k. Approve Summer School Cafeteria Report
- l. Approve Agreement for Purchase of Student Meals
- m. Approve APPR Plan
- n. Appoint Biology Teacher – Tammi Kreckel
- o. Appoint Bus Driver/Custodian – Mike Hughes
- p. Appoint PT Cafeteria Worker – Jamie Cutting
- q. Technology & Math Positions – Tabled for Executive Session
- r. Personnel Issues – Executive Session
- s. Approve CSE/CPSE Recommendations – Executive Session

VII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes
- b. Thank You Note from Madison Stahl
- c. Thank You Note for Shelby MacDougal
- d. Annual Scholarship Report
- e. Backpack Program Discussion
- f. Merger Paperwork Discussion
- g. Prevention Team Survey

VIII. ADJOURNMENT