

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
4/19/16 - 6:00 PM**

I. CALL TO ORDER

****Board Yearbook Picture****

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. BUDGET PRESENTATION

V. PUBLIC HEARING FOR SMART SCHOOLS INVESTMENT GRANT

VI. REGULAR MEETING BEGINS

VII. OPEN BIDS

VIII. DRAW BOARD MEMBER NAMES

IX. REPORTS

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

DATES OF INTEREST:

- BOCES Budget & Board Member Meeting - 4/21/16 @ 8:00AM – Mr. Larrow's Office
- Next Regular Board Meeting: 5/10/16 @ 6:00PM
- Approved Snow Days – 4/22, 5/2, 5/13 & 5/27
- 4/25 – 4/29 Spring Break

X. ITEMS FOR BOARD ACTION

- a. Minutes 3/15/16 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 February 2016 Treasurer's Report – Reviewed by Mrs. Demarais
(Tabled from March Meeting)
- c. Approve March 2016 Treasurer's Report – Reviewed by Mrs. Kazlo
- d. Approve March 2016 Cafeteria Report
- e. Approve March 2016 Payroll Reconciliation
- f. Approve Quarterly Extra Curricular Report
- g. Approve 2nd Reading – 2nd Installment Policies
(Tabled from March Meeting)
- h. Approve BOCES Resolution
- i. Approve Scholarship Transfers
- j. Approve Agreement between MCS & MCTA
(Pending MCTA approval 5/9/16)
- k. Approve Substitute List
- l. Approve Budget Transfers
- m. Approve Conference Request
- n. Approve Letter from Shirley Kelly
- o. Approve Special Education Quality Assurance Review
- p. Approve 2016-17 School Calendar
- q. Administrative Contract Discussion – Executive Session
- r. Approve CSE/CPSE Recommendations – Executive Session

XI. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. 2/10/16 CVES Minutes
- b. Google Docs Presentation
- c. Yorkers Trip Information
- d. Senior Trip Information
- e. Torch Run – 5/25/16
- f. Athletic Discussion
- g. 3-8 Opt-out Discussion
- h. 4/21/16 – BOCES Budget & Board Member Vote
(8:00AM Mr. Larrow's Office)
- i. 4/21/16 – Budget Discussion w/ Lohr McKinstry & Keith Lobdell
(10:00AM Mr. Larrow's Office – Any interested may attend)

XII. ADJOURNMENT