MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
9/20/16 - 6:00 PM

I. **CALL TO ORDER**

II. **ROLL CALL OF BOARD MEMBERS**

III. **PLEDGE OF ALLEGIANCE**

IV. **REGULAR MEETING BEGINS**

10/4 – Professional Development Day – No Students
10/10 – Columbus Day - No School
10/18 - Regular BOE Meeting
10/19 – Public Flu Clinic – Gym (4-6PM)

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

VI. **ITEMS FOR BOARD ACTION**
   a. Minutes 8/18/16 Reorganizational Minutes
      "That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
   b. Approve Budget Transfers 2015-16 & 2016-17
   c. Approve June 2016 Treasurer's Report (Tim)
   d. Approve July 2016 Treasurer's Report (Erica)
   e. Approve August 2016 Treasurer's Report (Stacie)
   f. Approve June 2016 Cafeteria Report
   g. Approve August 2016 Payroll Reconciliation
   h. Approve Grant Report
   i. Approve Conference Requests
   j. Approve Substitute Teacher List w/ addition – Tanner Whalen
   k. Approve Food Establishment Inspection Report
   l. Approve 1st Reading of Policies – 4th Installment 15-16
      1900 – Parent & Family Engagement
      5151 – Homeless Children
      5300.60 – Student Searches & Interrogations
      8130 – School Safety Plans & Teams
   m. Approve 1st Reading of Policies – 1st Installment 16-17
      2120.1 Candidates & Campaigning
      4325 – Academic Intervention Services
      5100 – Student Attendance
      5152 – Non-Resident Students
   n. Declare Surplus
      Elementary Gym Divider, Hewlett Packard LJ1018 Printer, 2 Warming Ovens & 1 Metal Lathe
   o. Appoint Julie Charboneau – School Nurse
   p. Appoint Sharon Wilson – PT Cafeteria Worker
   q. Approve Letter of Intent to Retire – Bobbie Aurilio
   r. Discuss Personnel Issue – Executive Session
   s. Approve CSE/CPSE Recommendations – Executive Session

VII. **ITEMS FOR BOARD INFORMATION/DISCUSSION**
   a. 9/23/16 – Use of Linney Field

VIII. **ADJOURNMENT**