MORIAH CENTRAL SCHOOL **BOARD OF EDUCATION AGENDA REGULAR MEETING** 11/15/16 - 6:00 PM

I.	CALL TO ORDER	DATES OF INTEREST:
II.	ROLL CALL OF BOARD MEMBERS	11/18 – Grandparents Breakfast 7:15 -8:00
III.	PLEDGE OF ALLEGIANCE	11/18 – Value of the Month Assembly 1:15
IV.	REGULAR MEETING BEGINS	11/21 – HS Report Card Day 3:00-7:15
v.	COMMENTS FROM THE PUBLIC	11/22 – HS Report Card Day 8:00 – 11:00
VI.	OPEN BIDS	(Full day for students in Elementary) 11/23 – 11/25 Thanksgiving Break
VII.	a. Appropriation Status Report b. Revenue Status Report c. Multiple Transaction Report d. Enrollment Report e. Vandalism Report f. Committee Reports	12/6 – HS Concert 7PM 12/12– Regular Board of Education Meeting 12/12-Elementary Concert 7PM
VIII.	a. Minutes 10/18/16 Regular Minutes "That the Board of Education move to approve the minutes from the meeting held on the above	12/12- Sr. Citizens Christmas Dinner 4:30PM mentioned date as presented."

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- b. Approve Budget Transfers
- c. Approve October 2016 Cafeteria Report
- d. Approve October2016 Payroll Reconciliation
- e. Approve Substitute Teacher List
- f. Approve Conference Request
- g. Approve Letter from Korri Fleming
- h. Approve Letter from Heather Callahan
- Discuss Personnel Issue Executive Session
 Approve CSF/CDSE Personnel
- j. Approve CSE/CPSE Recommendations Executive Session

ITEMS FOR BOARD INFORMATION/DISCUSSION IX.

- a. CVES Transgender Workshop 1/5/2017
- b. Portable Radio Discussion
- c. Opioid Overdose Policy Discussion
- d. Open Swim
- e. DonorsChoose.org Letter
- f. Linney Field Invoice Discussion
- g. January 5th Full Day Professional Development Day Jim Wright Presenter – Differentiated Instruction & RTI Process

X. **ADJOURNMENT**