

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
1/17/17 - 6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL OF BOARD MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. REGULAR MEETING BEGINS**

**V. COMMENTS FROM THE PUBLIC**

**VI. OPEN BIDS**

**VII. 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:**

- 1/16 – Martin Luther King Day
- 1/20/17 Elementary Value of the Month Assembly 1:15-2:00PM
- 1/24/17 – Regents Testing – No School for HS Students Only
- ~~2/7/17 – Early Dismissal 11:30AM – Staff Development - CANCELLED~~

**VIII. ITEMS FOR BOARD ACTION**

- a. Minutes 12/12/16 Regular 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
- c. Approve December 2016 Cafeteria Report
- d. Approve December 2016 Payroll Reconciliation
- e. Approve December Treasurer's Report – Reviewed by Mrs. Demarais
- f. Approve Substitute Teacher List
- g. Approve Girls Athletic Association Advisor Change
- h. Approve Quarterly Extra Curricular Treasurer's Report
- i. Approve New 2017 IRS Mileage Rate – \$0.53.5/mile
- j. Approve 1<sup>st</sup> Reading of Policies – 2<sup>nd</sup> Installment  
Policy 0100 – Non-Discrimination and Equal Opportunity  
Policy 5405 – Wellness  
Policy 8414.5 – Drug & Alcohol Testing of Drivers
- k. Approve January Exam Date for Regents Testing – 1/24/17
- l. Approve Opening CSEA Negotiations
- m. Approve Leave of Absence – Heather Callahan
- n. Accept Letter of Board Resignation – Sharon Callahan
- o. Discuss Personnel Issue – Executive Session
- p. Approve CSE/CPSE Recommendations – Executive Session

**IX. ITEMS FOR BOARD INFORMATION/DISCUSSION**

- a. CVES November & December 2016 Board Minutes
- b. CVES January 2017 Board Report
- c. Review Dates for Budget Calendar
- d. Adult Open Swim Discussion
- e. Discuss In-House Wireless Capability Upgrade
- f. Section VII Athletics Letter

**X. ADJOURNMENT**