

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
9/19/17 - 6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL OF BOARD MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS FROM THE PUBLIC**

**V. OPEN BIDS**

**VI. REGULAR MEETING BEGINS**

**VII. REPORTS**

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report – Nothing to Report
- f. Committee Reports

**VIII. ITEMS FOR BOARD ACTION**

- a. Minutes 8/17/17 Regular 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 Treasurer's Report – Reviewed by Erica Kazlo
- c. Approve July 2017 Treasurer's Report - Reviewed by Stacie Jaquish
- d. Approve August 2017 Treasurer's Report – Reviewed by Dan Sadowski
- e. Approve June 2017 Cafeteria Report
- f. Approve August 2017 Payroll Reconciliation Report
- g. Approve Budget Transfers
- h. Approve Bus Bond Resolution
- i. Approve Substitute Teacher List
- j. Approve Letter from Cathy Leveille
- k. Approve Letter from Sean Bourke
- l. Appoint Reading Teacher
- m. Appoint Cook – Gloria Pepper
- n. Appoint Technology Personnel – Emmett Hoops & Matt Pray
- o. Approve 1<sup>st</sup> Reading of Policies
  - 5280 - Concussion Management Policy  
(Mandatory without parent consent for baseline testing)
  - 1230 – Public Participation at Board Meetings
  - 1530 – Smoking & Other Tobacco Use on School Premises
  - 4526.1 – Internet Safety
  - 5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting
- p. Discuss Personnel Issue – Executive Session
- q. Approve CSE/CPSE Recommendations – Executive Session

10/9/17 – Columbus Day

10/17/17 – Regular Board Meeting

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

- a. Food Service Inspection Report
- b. Social Media Policy Discussion
- c. Eddy Foundation Assessment Discussion
- d. Anticipated Elementary Position Posted
- e. Projected Fund Balance Discussion
- f. Cafeteria Comparison Report
- g. Letter from Senator Betty Little
- h. Letter from Rose Rice

**X. ADJOURNMENT**