

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
11/14/17 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC

V. REGULAR MEETING BEGINS

VI. 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

11/17/17 – Grandparents Breakfast 11/17/17 – PBIS Assembly 11/20 & 11/21 – Report Card Days 12/11/17 – Regular Board Meeting

VII. ITEMS FOR BOARD ACTION

- a. Minutes 10/17/17 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 October 2017 Treasurer’s Report
- c. Approve October 2017 Cafeteria Report
- d. Approve October 2017 Payroll Reconciliation Report
- e. Approve Budget Transfers
- f. Approve Substitute Teacher List
- g. Approve Conference Requests
- h. Approve 1st Reading of Policies
 - 2160 – School District Officer & Employee Code of Ethics
 - 2330 – Executive Session
 - 4321.12 Use of Time Out Rooms, Physical Restraints & Aversives
 - 6420 – Investments
 - 9700 – Staff Development
 - 5405 – Wellness Policy
- i. Approve Letter from April Reeder
- j. Approve Letter from Wendy King
- k. Approve Turf Management Proposal
- l. Approve NCCC Nursing Program – Letter of Understanding
- m. Approve Konnor Shea to play Hockey at Saranac School District effective 10/17/17
- n. Discuss Personnel Issue – Executive Session
- o. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Health Insurance Task Force Board Updates
- b. Next Generation Math & ELA Standards
- c. Conference Attendance Report
- d. Senior Trip Memo
- e. Social Media Information
- f. Fall Art for Kids – Drawing & Painting Classes
- g. Open Adult Swimming

IX. ADJOURNMENT