

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
12/11/17 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

VI. REPORTS

- a. Appropriation Status Report
- b. Revenue Budget Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Minutes 11/14/17 Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve November 2017 Treasurer's Report
- c. Approve November 2017 Payroll Reconciliation Report
- d. Approve November 2017 Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve Conference Request
- h. Approve Letter to Open Administrative Contracts
- i. Approve 2nd Reading of Policies
 - 2160 – School District Officer 7 Employee Code of Ethics
 - 2330 – Executive Session
 - 4321.12 Use of Time Out Rooms, Physical Restraints & Aversives
 - 6420 – Investments (Updated)
 - 9700 – Staff Development
 - 5405 – Wellness Policy
- j. Approve Senior Nite @ Great Escape w/Busing – 6/1/18
- k. Discuss Personnel Issue – Executive Session
- l. Approve CSE/CPSE Recommendations - Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Health Insurance Update
- b. Social Media Discussion

IX. ADJOURNMENT