

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/16/18 - 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 12/11/17 Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve December 2017 Treasurer's Report
- c. Approve December 2017 Payroll Reconciliation Report
- d. Approve December 2017 Cafeteria Report
- e. Approve Quarterly General Activities Report
- f. Approve Budget Transfers
- g. Approve Substitute Teacher List
- h. Approve Letter of Intent to Retire – Timothy McGarry
- i. Approve Conference Request
- j. Approve Donation from Superior Flame
- k. Approve Coaches vs. Cancer Donation
- l. Discuss Personnel Issue – Executive Session
- m. Approve CSE/CPSE Recommendations - Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Administrative Negotiation Committee
- b. CVES November 2017 Board Minutes
- c. CVES December 2017 Board Report
- d. CVES January 2018 Board Report
- e. 2018 Budget Calendar
- f. Correspondence from Wendy King

IX. ADJOURNMENT