

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
2/13/18 - 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 – Nothing to Report
- f. Committee Reports

**VII. ITEMS FOR BOARD ACTION**

- a. Minutes 1/16/18 Minutes  
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve January 2018 Treasurer's Report – Reviewed by Ben Winters
- c. Approve January 2018 Payroll Reconciliation Report
- d. Approve January 2018 Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute Teacher List
- g. Approve Letter of Resignation – Derrick Hickok
- h. Approve 1<sup>st</sup> Reading of Policies – 2<sup>nd</sup> Installment
- i. Approve Letter from Seniors 2018 – Senior Ball Request
- j. Discuss Personnel Issue – Executive Session
- k. Approve CSE/CPSE Recommendations - Executive Session

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

- a. Creating Healthy Schools & Communities
- b. Data Source – School Digger Data
- c. CVES Education Law Requirements for Component Boards
- d. Review of January Regents Exams

**IX. ADJOURNMENT**