

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
3/20/18 - 6:00 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL OF BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMENTS FROM THE PUBLIC**
- V. **PRESENTATION – DR. DAVEY**
- VI. **BUDGET PRESENTATIONS**
- VII. **REGULAR MEETING BEGINS**
- VIII. **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
- IX. **ITEMS FOR BOARD ACTION**
  - a. Minutes 2/13/18 Minutes  
“That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented.”
  - b. Approve February 2018 Treasurer’s Report – Reviewed by Elise Demarais
  - c. Approve February 2018 Payroll Reconciliation Report
  - d. Approve February 2018 Cafeteria Report
  - e. Approve Budget Transfers
  - f. Approve Substitute Teacher List
  - g. Approve 2nd Reading of Policies – 2<sup>nd</sup> Installment
  - h. Approve 1<sup>st</sup> Reading of Special Policy
  - i. Approve Notice to Advertise Board Seats & Budget – 5/15/18
  - j. Approve Conference Requests
  - k. Approve Bus Proposition
  - l. Approve UVM Health Network to provide Health Services/Physician
  - m. Approve Letter from Steve Pelkey
  - n. Approve Spring Coaches List
  - o. Tenure Appointments – Executive Session
  - p. Discuss Personnel Issue – Executive Session
  - q. Approve CSE/CPSE Recommendations - Executive Session
- X. **ITEMS FOR BOARD INFORMATION/DISCUSSION**
  - a. Nominations Due for CVES Board due 3/16/18
  - b. Voting for CVES Budget & Board Members 4/26/18
  - c. CVES January 2018 Board Minutes
  - d. CVES February 2018 Board Report
  - e. DonorsChoose.Org Discussion
- IX. **ADJOURNMENT**