**MORIAH CENTRAL SCHOOL**
**BOARD OF EDUCATION AGENDA**
**REGULAR MEETING**
**4/17/18 - 6:00 PM**

**I.**    **CALL TO ORDER**

**II.**    **ROLL CALL OF BOARD MEMBERS**

**III.**    **PLEDGE OF ALLEGIANCE**

**IV.**    **COMMENTS FROM THE PUBLIC**

**V.**    **2018-19 BUDGET PRESENTATION**

**VI.**    **REGULAR MEETING BEGINS**

**VII.**    **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

> Special Board Meeting – 4/26/18 @ 8:00AM
>  (To Vote on BOCES Budget – Central Office)
>
> Regular Board Meeting:  5/8/18
>
> Budget Vote:  5/15/18 – 1-8PM

**VIII.**    **ITEMS FOR BOARD ACTION**
   a. Minutes 3/20/18 Regular Minutes
      "That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
   b. Approve March 2018 Cafeteria Report
   c. Approve March 2018 Payroll Reconciliation Report
   d. Approve Budget Transfers
   e. Approve Substitute Teacher List
   f. Approve 2nd Reading of Policy 4772
   g. Approve Smart Schools Investment Plan (3rd Submission)
   h. Approve Letter from Martin Chapuk
   i. Discuss Personnel Issue – Executive Session
   j. Approve CSE/CPSE Recommendations – Executive Session

**IX.**    **ITEMS FOR BOARD INFORMATION/DISCUSSION**
   a. CVES Educational Program & Fiscal Plan
   b. CVES March 2018 Board Report
   c. NYS Teachers Retirement System Audit
   d. 2018-19 School Calendar
   e. Revised Regents School Time Rules
   f. Special Board Meeting – 4/26/18
      (Boces Budget & Board Member Vote)

**X.**    **ADJOURNMENT**