

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
PUBLIC HEARING/REGULAR MEETING
6/19/18 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC

V. PRESENTATION – ESSEX COUNTY IDA

VI. PUBLIC HEARING BEGINS – SMART SCHOOLS GRANT

VII. REGULAR MEETING BEGINS

VIII. 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

IX. ITEMS FOR BOARD ACTION

- a. Minutes 5/8/18 Regular Minutes & 5/15/18 Budget Vote Minutes
“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented.”
- b. Approve April 2018 Treasurer’s Report – Tabled 5/8/18
- c. Approve May 2018 Treasurer’s Report – Reviewed by Mr. Sadowski
- d. Approve May 2018 Payroll Reconciliation Report
- e. Approve May 2018 Cafeteria Report
- f. Approve Budget Transfers
- g. Approve 2nd Reading of Policies – 3rd Installment
- h. Approve 1st Reading of Policy 8505 – Special Installment
- i. Approve BUS Bond Resolution
- j. Approve 2018-19 APPR Plan – No Changes
- k. Appoint Tiffany Pinheiro – General Science Teacher
- l. Approve Annual Perkins Grant
- m. Approve Conference Request
- n. Approve Letter from Michael Hughes
- o. Approve Uncollectible Cafeteria Debt
- p. Approve Summer Cleaners
- q. Approve Sealcoating Bids
- r. Discuss Personnel Issue – Executive Session
- s. Approve CSE/CPSE Recommendations – Executive Session

X. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CV-TEC National Technical Honor Society Inductees
- b. July 5th Board Meeting Discussion
- c. Graduation Discussion – Board Member Count
- d. NCCC School of Applied Technology FAQ
- e. CVES 4/11/18 Minutes & April 2018 Annual Meeting Minutes
- f. CVES May Board Report

XI. ADJOURNMENT

Dates of Interest:

6/22/18 – Graduation – 6:00
(Seats reserved for Board)

**Next Board Meeting:
7/5/18**