

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
9/18/18 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC

V. REGULAR MEETING BEGINS

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 8/17/18 Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve June 2018 Final Treasurer's Report – Reviewed by Mrs. Kazlo
- c. Approve July 2018 Revised Treasurer's Report – Reviewed by Dr. Celotti
- d. Approve August 2018 Treasurer's Report – Reviewed by Mrs. Tesar
- e. Approve August 2018 Payroll Reconciliation Report
- f. Approve June 2018 Final Cafeteria Report
- g. Approve Budget Transfers
- h. Approve Updated Tax Warrant
- i. Approve Conference Request
- j. Approve Substitute List
- k. Approve 2nd Reading of Policies
- l. Appoint Substitute Bus Driver Salary Increase (\$18.38-\$19.08)
- m. Approve Updated Request for Use of School Facilities
- n. Discuss Personnel Issue – Executive Session
- o. Approve CSE/CPSE Recommendations - Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES July Board Minutes
- b. CVES August Board Minutes
- c. Board Member Surveys
 - a. Component District Board Meetings for CVES Capital Project
 - b. Opening Day Letter from Mr. Larrow
 - c. Letter to Major Reynolds from Mr. Larrow
 - d. Letter to Major Reynolds from Mr. Larrow
 - e. Thank You note from Joey Stahl

X. ADJOURNMENT