

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
10/16/18 - 6:00 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL OF BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **REGULAR SESSION BEGINS**
- V. **CVES CAPITAL PROJECT PRESENTATION**
- VI. **COMMENTS FROM THE PUBLIC**
- VII. **REPORTS**
 - a. Appropriation Status Report
 - b. Revenue Budget Status Report
 - c. Multiple Transaction Report
 - d. Enrollment Report
 - e. Vandalism Report
 - f. Committee Reports
- VIII. **ITEMS FOR BOARD ACTION**
 - a. Minutes 9/18/18 Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
 - b. Approve September 2018 Treasurer's Report – Reviewed by Mr. Malbon
 - c. Approve September 2018 Payroll Reconciliation Report
 - d. Approve September 2018 Cafeteria Report
 - e. Approve Budget Transfers
 - f. Approve Substitute List
 - g. Declare Surplus
 - h. Approve Winter Coaches
 - i. Approve Conference Requests
 - j. Approve External Audit Report & Management Letter from Boulrice & Wood CPA's
 - k. Approve 1st Reading of Policies (1st Installment)
 - l. Approve Opening Elementary NHS Account
 - m. Discuss Personnel Issue – Executive Session
 - n. Approve CSE/CPSE Recommendations - Executive Session
- IX. **ITEMS FOR BOARD INFORMATION/DISCUSSION**
 - a. 17-18 CVES Annual Final Report
 - b. 11/9 – Social/Emotional Workshop – (11:30 Release)
 - c. 10/19 – Presentation by Marianne Angelillo
 - d. CVES Grant Approved – Essential Skill Based Stem Participation
(Training scheduled for 11/2 & 11/3)
 - e. Budget Calendar
- X. **ADJOURNMENT**