

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
11/13/18 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR SESSION BEGINS

V. COMMENTS FROM THE PUBLIC

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 10/16/18 Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve October 2018 Treasurer's Report – Reviewed by Mr. French
- c. Approve October 2018 Payroll Reconciliation Report
- d. Approve October 2018 Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Declare Surplus
- h. Approve Winter Coaches
- i. Approve Donation from NYSIR for Emergency Lockdown Supply Tote – Sr. Project
- j. Approve External Audit – Boulrice & Wood CPA's
- k. Approve Conference Requests
- l. Approve 2nd Reading of Policies (2nd Installment)
- m. Discuss Personnel Issue – Executive Session
- n. Approve CSE/CPSE Recommendations - Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. 3-6 Elementary Testing Results
- b. 12/4/18 – Senior Citizens Christmas Dinner Discussion
- c. Non-Resident Student Discussion
- d. Professional Development Discussion
- e. Extra-Curricular Reimbursement List
- f. Essex County School District Tax Levy Comparison
- g. School Board Composition & Member Term Length Comparisons

IX. ADJOURNMENT