

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
12/10/18 - 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 Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report – Nothing to Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Minutes 11/13/18 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve November 2018 Cafeteria Report
- c. Approve Budget Transfers
- d. Approve Substitute List
- e. Approve Conference Request
- f. Approve 2nd Reading of Policy 5152 – Admission of Non-Resident Students
- g. Approve 1st Reading of Policy 6245 – Reserve Funds
- h. Declare Surplus - Printers
- i. Approve Letter from Mark Davenport
- j. Discuss Personnel Issue – Executive Session
- k. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES October Board Minutes
- b. MCTA Negotiation Discussion
Committee Members – Mr. French/Mrs. Kazlo/Mr. Sadowski
- c. Christmas Donation Discussion
- d. Charles R. Wood Grant Letter
- e. Glenn & Carol Pearsall Adirondack Foundation Grant Letter
- f. Regional Food Bank Grant Letter
- g. Letter from Val Mildon – Backpack Program Matching Funds

IX. ADJOURNMENT

**NEXT BOARD MEETING:
1/15/19**

12/11/18 – BOCES Budget Vote
12/21/18 – Early Dismissal 11:30
12/24/18 – 1/1/19 Christmas Break