

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
2/12/19 - 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 – Nothing to Report
- f. Committee Reports
 - January Regents Exams Discussion
 - Lighting Project Discussion

VII. ITEMS FOR BOARD ACTION

- a. Minutes 1/15/19 Minutes
 - "That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve January 2019 Treasurer's Report – Reviewed by Erica Kazlo
- c. Approve January 2019 Payroll Reconciliation Report
- d. Approve January 2019 Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve Conference Requests
- h. Approve 1st Reading of Policies
 - 5300 – Code of Conduct
 - 8414.5 & 8414.5R – Alcohol & Drug Testing of Drivers
 - 5152 – Admission of Non-Resident Students
- i. Approve Letter from Jim Boisvert
- j. Approve Joint Financing Resolution
- k. Approve Contract with CFES
- l. Approve Districtwide Safety Plan
- m. Approve CSEA Side Letter
- n. Discuss Personnel Issue – Executive Session
- o. Approve CSE/CPSE Recommendations - Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. 2019-20 School Calendar
- b. MCTA Negotiations Discussion
- c. Potential Future Capital Project Discussion
- d. State Comptroller Memo – Fiscal Stress
- e. CVES Board Members & Voting on Administrative Budget Memo
- f. Health Insurance Update

IX. ADJOURNMENT