

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
4/9/19 - 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. **2019-20 BUDGET PRESENTATION**
- VII. **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
- VIII. **ITEMS FOR BOARD ACTION**
 - a. Minutes 3/19/19 Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
 - b. Approve February 2019 Treasurer's Report – Reviewed by Dr. Celotti
 - c. Approve March 2019 Treasurer's Report – Reviewed by Ann Tesar
 - d. Approve March 2019 Payroll Reconciliation Report
 - e. Approve March 2019 Cafeteria Report
 - f. Approve Budget Transfers
 - g. Approve Substitute List
 - h. Approve 2nd Reading of Policies
6741 – Contracting for Professional Services
2270 – School Attorney
 - i. Approve MOU – MCTA & CSEA Health Insurance Consortium Membership
 - j. Approve 1st Reading of Policy 2351-Quorum
 - k. Approve Central Treasurer's Quarterly Report
 - l. Approve Conference Request
 - m. Approve Medical Leave Request – Courtney Tabor
 - n. Discuss Personnel Issue – Executive Session
 - o. Approve CSE/CPSE Recommendations - Executive Session
- IX. **ITEMS FOR BOARD INFORMATION/DISCUSSION**
 - a. Proposal from Essex County Sheriff's Department
 - b. Investment Discussion
 - c. Medicaid Discussion
 - d. MCTA Negotiation Meeting – 4/11/19 @ 5:30PM
 - e. Essex County Resolution – Girls Varsity Basketball Section 7 Class C Champions
 - f. Essex County Resolution – Boys Varsity Basketball Section 7 Class C Champions
- X. **ADJOURNMENT**