

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING/PUBLIC HEARING
5/14/19 - 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 HEARING/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 4/8/19 Regular Minutes & 4/25/19 Special 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 April 2019 Treasurer's Report – Reviewed by Mr. Malbon
 - c. Approve April 2019 Payroll Reconciliation Report
 - d. Approve April 2019 Cafeteria Report
 - e. Approve Budget Transfers
 - f. Approve Substitute List
 - g. Approve 2nd Reading of Policy 2351 - Quorum
 - h. Approve 1st Reading of 3rd Installment Policies
(4600 – Counseling; 5420 & 5420-R Student Health Services; 5225 – Student Personal Expression)
 - i. Approve Conference Request
 - j. Approve Bond Resolution for Capital Project
 - k. Transfer Scholarship Funds – Jack Karkoski & Doug Anson
 - l. Adopt Second Amended & Restated Municipal Agreement
 - m. Declare Surplus – 2008 Dodge Van
 - n. Appoint Custodian/Bus Driver – Jordan Cheney
 - o. Discuss Personnel Issue – Executive Session
 - p. Approve CSE/CPSE Recommendations - Executive Session
- IX. **ITEMS FOR BOARD INFORMATION/DISCUSSION**
 - a. Investment Summary
 - b. Audit Discussion
 - c. North Country Energy Project Storage Discussion
 - d. Cafeteria Summary
 - e. Lunch Program Discussion
 - f. CVES Annual Meeting & April 2019 Meeting Minutes
- X. **ADJOURNMENT**