

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING/PUBLIC HEARING
6/18/19 - 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. SENIOR PRESENTATIONS

Macayla Flanigan & Ava Ferguson

VII. 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

VIII. ITEMS FOR BOARD ACTION

- a. Minutes 5/14/19 Annual Meeting, Budget Vote & Election Meeting Minutes & 5/21/19 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
- b. Approve May 2019 Treasurer's Report – Reviewed by Mr. French
- c. Approve May 2019 Payroll Reconciliation Report
- d. Approve May 2019 Cafeteria Report
- e. Approve Budget Transfers
- f. Approve 2nd Reading of 3rd Installment Policies
(4600 – Counseling; 5420 & 5420-R Student Health Services; 5225 – Student Personal Expression)
- g. Approve Bus Bond Resolution
- h. Approve Alexis Keenan Letter of Resignation
- i. Approve Jim Jaquish Letter of Resignation
- j. Discuss Personnel Issue – Executive Session
- k. Approve CSE/CPSE Recommendations – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Custodian/Bus Driver Discussion
- b. Graduation Reminder – 6/28/19 @ 6:00PM
- c. Building Project Discussion
- d. Free Lunch Discussion
- e. Interview Process Discussion
- f. Resource Officer Discussion
- g. Letter from Carla Malone
- h. NYS School Boards Invitation

X. ADJOURNMENT

**NEXT BOARD MEETING:
Thursday -7/11/19**

Regents Begin – 6/19/19

6/19/19 - Early Elementary Dismissal
Begins

6/25/19 – PK Graduation

6/28/19 – Graduation @ 6:00 PM