

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
11/17/20 - 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 Account Transaction Report
- b. Revenue Status Report
- c. Appropriation Status Detail Report
- d. Enrollment Report
- e. Vandalism Report – Nothing to Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Minutes 10/20/20 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 October 2020 Treasurer’s Report – Reviewed by Ben Winters
- c. Approve October 2020 Payroll Reconciliation Report
- d. Approve Leave of Absence – Melissa Reilly
- e. Approve Leave of Absence – Dale Moose
- f. Approve Winter Coaches
- g. Approve Budget Transfers
- h. Approve Substitute List
- i. Approve Change to Use of Facility Rates
(\$50 to \$25 for Non-Profits Only)
- j. Approve 2nd Reading of Policy 5300 – Code of Conduct
- k. Approve 1st Reading of Policies
- l. Declare Surplus
- m. Approve Conference Request
- n. Approve Woodmen Life Donation
- o. Approve Change to Extra-Curricular Senior Reimbursement
- p. Approve CSE/CPSE Recommendations – Executive Session
- q. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. January Regents Cancellation
- b. New Parent Dashboard

IX. ADJOURNMENT

**Next Board Meeting:
12/8/2020 @ 6:00PM**

11/24 – Report Card Day
(No School for Students)
11/25-11/27 Thanksgiving Break
12/9 – Remote Day