

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
2/15/22 - 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

VII. REPORTS

- a. Appropriation Account Transaction Report
- b. Revenue Status Report
- c. Appropriation Status Detail Report
- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

VIII. ITEMS FOR BOARD ACTION

- a. Approve 1/18/22 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 December 2021 Treasurer's Report – Reviewed by Erica Kazlo (Tabled in Jan)
- c. Approve January 2022 Payroll Reconciliation Report
- d. Approve January 2022 Cafeteria Report
- e. Approve Budget Transfers
- f. Approve Transportation Proposition
- g. Approve American Recovery Program Funding
- h. Approve Conference Request
- i. Approve Tenure Appointments
- j. Appoint Teacher Aide – Nelida Rodriguez
- k. Approve Substitute List
- l. Approve CSE/CPSE Recommendations – Executive Session
- m. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES December Board Minutes
- b. CVES Board Member & Administrative Budget
- c. Full Time Special Education Substitute Discussion

X. ADJOURNMENT

NEXT BOARD MEETING: 3/15/22
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