MORIAH CENTRAL SCHOOL BOARD OF EDUCATION AGENDA REGULAR MEETING 11/14/23 – 6:00PM

- 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
- f. Committee Reports

VII. <u>ITEMS FOR BOARD ACTION</u>

- a. Approve 10/17/23 Regular Board Meeting
 - "That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve Substitute List w/ additions
- c. Approve October Cafeteria Report
- d. Approve October Payroll Reconciliation Report
- e. Approve Budget Transfers
- f. Approve (Audit) Financial Statements
- g. Updated Advisor List
- h. Approve Quarterly Extra Curricular Report
- i. Approve Uncollected Tax Report
- j. Approve 2nd Reading of Polices 3rd & 4th Installments
- k. Approve 2nd Reading of Policies 1st Installment
- I. Appoint Angela Wright Special Education Building Substitute
- m. Appoint Kim Freeman Food Service Helper (Part-Time)
- n. Approve CSE Recommendations Executive Session
- o. Personnel Discussion Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Dr. Davey CVES Visit 1/16/24
- b. Substitute Rate for Certified Teachers
- c. Walker/Fitness Center Room 21st Century Grant
- d. Fire Drill Discussion
- e. Roadwork Update
- f. Property on Ensign Pond Road
- g. Change of December Board Meeting Date & Time

IX. ADJOURNMENT

NEXT BOARD MEETING: 12/19/23 6:00PM (May Change)