

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
8/20/20 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC SESSION/REOPENING PLAN

V. REGULAR SESSION BEGINS

VI. 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 7/7/20 Organizational 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 June 2020 Treasurer’s Report – Reviewed by Tim Garrison
- c. Approve July 2020 Treasurer’s Report – Reviewed by Amy Gaddor
- d. Approve June & July 2020 Payroll Reconciliation Report
- e. Approve June 2020 Cafeteria Report
- f. Approve Final Scholarship Report
- g. Approve Budget Transfers (3)
- h. Approve CEWW/CSO Resolution (Covid-19)
- i. Declare Surplus
- j. Approve Bus Ban
- k. Approve Tax Warrant
- l. Approve Letter from Jim Slattery
- m. Approve Johnson Controls as Alarm & Clock Operator Contractor
- n. Appoint Covid Officers
(Bill Larrow, Alison Burch, Val Stahl, Carrie Langey, Joe Kazlo, Walt Cheney, Rosemary Toomey, Lindsay Genier, Cindy Grinnell & Dean Fleming)
- o. Approve Letter from Jaime Hoag
- p. Approve 1st Reading on Policies
- q. Approve CSE/CPSE Recommendations – Executive Session
- r. Personnel Discussion – Executive Session

**Next Board Meeting:
9/15/2020 @ 6:00PM**

9/2 & 9/3 -Superintendent’s Days – Staff Only
9/8- Group A (A-M) HS Students Return
9/8- 3rd Superintendent’s Day – Elementary
9/9- Elementary Students Return

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. June 2020 - CEWW Worker's Compensation Consortium Minutes
- b. Updated Board Committees
- c. Updated Administration List
- d. Additional Retentions 2019-20
- e. June 2020 CVES Minutes
- f. Rubric Discussion
- g. Athletics Discussion
- h. Investment Summary

IX. ADJOURNMENT