

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
PUBLIC HEARING/REGULAR MEETING
11/19/19 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING BEGINS

V. REGULAR SESSION BEGINS

VI. 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 – Nothing to Report
- f. Committee Reports
Jr/Sr. State Test Scores

VIII. ITEMS FOR BOARD ACTION

- a. Minutes 10/15/19 Regular Meeting Minutes & 10/22/19 Special 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 September 2019 Treasurer's Report – Reviewed by Mrs. Kazlo
- c. Approve October 2019 Treasurer's Report – Reviewed by Mrs. Tesar
- d. Approve October 2019 Payroll Reconciliation Report
- e. Approve October 2019 Cafeteria Report
- f. Approve Budget Transfers
- g. Approve Substitute List w/ addition of Dawn Curran
- h. Approve 2nd Reading of Policy 0110-E – Sexual Harassment Exhibit
- i. Approve 1st Reading of Policy 5100 – Attendance Policy
- j. Approve External Audit Report – Boulrice & Wood CPA's w/ corrective action plans
- k. Approve Medicaid Claims Report
- l. Approve Conference Requests
- m. Appoint PT Custodian
- n. Discuss Personnel Issue – Executive Session
- o. Approve CSE/CPSE Recommendations – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Capital Project Vote – 12/17/19
- b. 2020 Budget Calendar
- c. Christmas Train
- d. Posting for Special Education Teacher & Librarian Positions

X. ADJOURNMENT

**NEXT BOARD MEETING:
Tuesday -12/9/19**

