

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
2/9/21 - 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 1/19/21 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 January 2021 Payroll Reconciliation Report
- c. Approve Budget Transfers
- d. Approve Substitute List
- e. Approve December 2020 Medicaid Claims Submission
- f. Approve Quarterly Extra Curricular Treasurer’s Report
- g. Approve Crown Point Shared Service Auto Mechanic Contract
- h. Approve Excess Fund Balance Corrective Action Resolution – 2019-20 School Year
- i. Approve CSE/CPSE Recommendations – Executive Session
- j. Personnel Discussion – Executive Session

**VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION**

- a. BOCES Board Discussion
- b. Athletic Plan Discussion
- c. Thank you to United Way – 1000 Cloth Face Masks
- d. Letter from Andrew Berman
- e. MCS Report Card

**IX. ADJOURNMENT**

**Next Board Meeting:  
3/16/21 @ 6:00PM**