

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
12/13/21 - 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**
- 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 11/16//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 November 2021 Treasurer's Report – Reviewed by Ben Winters
 - c. Approve November 2021 Payroll Reconciliation Report
 - d. Approve November 2021 Cafeteria Report
 - e. Approve Budget Transfers
 - f. Approve Conference Requests
 - g. Approve Quarterly Extra Curricular Treasurer's Report (July – October 2021)
 - h. Approve Declaring the following items Surplus:
 - 39 Smart Boards SB600 series
 - 39 Teq7 Short Trow projectors
 - i. Approve Letter from Class of 2023 – Prom Plans
 - j. Approve 2nd Reading of Policies
 - 9310 – Physical & Mental Exams
 - 0101 – Gender Neutral Single-Occupancy Bathrooms
 - 1230 & 1230E – Public Comment at Board Meetings
 - 2342 – Agenda Preparation & Dissemination
 - 8505 – Charging School Meals & Prohibition Against Shaming
 - k. Approve Scott Rice – Modified Girls Volunteer Basketball Coach
 - l. Approve Letter from Marina Harris
 - m. Approve Substitute List – No Changes
 - n. Approve Rate Changes for Cafeteria/Bus Monitors/Reading Aides & Monitors
 - o. Approve CSE/CPSE Recommendations – Executive Session
 - p. Personnel Discussion – Executive Session

IX.

ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Tech Training Discussion – Interactive Replacement Boards
- b. Cafeteria Position – Sadie Kaltenbach
- c. Staffing Concerns in our Region

X.

ADJOURNMENT