

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
8/15/23 – 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

**NEXT BOARD MEETING:
9/19/23
6:00PM**

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 7/6/23 Re-Organizational 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
- c. Approve June & July 2023 Payroll Reconciliation Report
- d. Approve June 2023 Cafeteria Report
- e. Approve June & July Budget Transfers
- f. Approve Year End Extra Curricular Treasurer's Report
- g. Approve Final Scholarship Report
- h. Approve Tax Warrant
- i. Approve Conference Requests
- j. Approve Purchased Service from Bouquet Valley
- k. Approve Updated Advisors List
- l. Approve Confidential Contacts
- m. Approve Changes to Substitute Pay Scale
- n. Approve CSE/CPSE & Sub CSE Committees
- o. Approve Parent Member for Athletic Code of Conduct
- p. Approve Teacher Assistant Step Changes for Steps 1,2 & 3
- q. Appoint Teacher Assistant – Andrea Briggs - Step 5 (Adjusted)
- r. Approve Bid Contract for Fence at Linney Field
- s. Appoint Teacher Assistant – Mikenna Valentine – Step 1
- t. Appoint Building Substitute – Tricia King (Through January)
- u. Appoint Josseline Medina-Dominguez – Special Education Long Term Substitute
- v. Approve Administrative APPR Plan
- w. Approve Remote Learning Plan
- x. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Updated Board Committee List
- b. Request to have Athletic Training in lieu of Doctor for Home Football Games
- c. District Safety Team Discussion
- d. District-wide Bullying Team – MTSS Committee (Both Buildings)
- e. Graduation Date 2024 – 6/21/24 @ 6:30PM
- f. CVES June Minutes
- g. Cafeteria Inspection Report
- h. Moriah Backpack Program Information

X. ADJOURNMENT