

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
9/19/23 – 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:  
10/17/23  
6:00PM**

**VI. REPORTS**

- a. Appropriation Account Transaction Report
- b. Revenue Status Report
- c. Appropriation Status Detail Report
- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

**VII. ITEMS FOR BOARD ACTION**

- a. Approve 8/15/23 Regular Board 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 Treasurer's Report – Reviewed by Mr. Malbon
- d. Approve July Treasurer's Report – Reviewed by Mrs. Gilbo
- e. Approve August Treasurer's Report – Reviewed by Mr. Winters
- f. Approve August Payroll Reconciliation Report
- g. Approve Budget Transfers
- h. Approve Conference Request
- i. Approve Updated Advisors List
- j. Approve Part-Time Cafeteria Staff not Returning 9/1/23
- k. Appoint Teacher Assistant – Amy Keech - Step 2
- l. Appoint Food Service Helper – Lucille Bourgeois
- m. Appoint Teacher Aide - Karen Figary
- n. Appoint Athletic Trainer – Ian Williams - \$100/game
- o. Approve Paid Medicaid Claims – 7/17/23
- p. Declare Surplus  
2012 Ford Truck with Plow and Sander – VIN# 1FTBF2B66CEB08215  
2016 Ford Explorer VIN#1FM5K8B87GGB53909
- q. Approve 1<sup>st</sup> Reading of Polices – 3<sup>rd</sup> & 4<sup>th</sup> Installments
- r. Approve Restricted Reserve Plan
- s. Approve CSE Recommendations – Executive Session
- t. Personnel Discussion – Executive Session

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

- a. Updated Board Committee List
- b. Substitute Driver Hourly Rate Discussion
- c. Emmett Hoops – 9/30/23 Retirement Date
- d. Covid Guidance Discussion
- e. Lunar New Year Holiday Discussion
- f. Section 7 Sportsmanship Policy Discussion
- g. July CVES Minutes

IX. **ADJOURNMENT**