

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
10/17/23 – 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:
11/14/23
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 9/19/23 Regular Board Meeting & 10/4/23 Special 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 September Treasurer's Report – Reviewed by Mrs. Kazlo
- d. Approve September Payroll Reconciliation Report
- e. Approve September Cafeteria Report
- f. Approve Budget Transfers
- g. Approve Corrective Action Audit Plan
- h. Approve Year End Grant Report
- i. Appoint Behavioral Assistant Specialist
- j. Approve Conference Request
- k. Approve Resignation Nelida Rodriguez
- l. Appoint Emily Tromblee – Teacher Aide (Effective 10/10/23)
- m. Approve 2023-24 SRO Agreement - \$60,0000
- n. Approve Winter Coaches
- o. Approve Updated Advisors List
- p. Approve 2nd Reading of Policies – 3rd & 4th Installments
- q. Approve 1st Reading of Policies – 1st Installment
- r. Approve CSE Recommendations – Executive Session
- s. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Dr. Davey CVES Visit – 1/16/24
- b. PSET Mental Health Discussion
- c. Budget Calendar
- d. ESSA Funds Discussion
- e. 4/8 Total Eclipse Discussion
- f. 12/13/23 Concert 6:00PM – Possibly move Board Meeting to 5PM

- g. Mental Health Workshop 11/14/23 – Trauma Related to Drugs & Alcohol
5:30 – Refreshments – 6:30 – Presentation
- h. Tentative Lock Down Drill – 10/17/23 @ 9:15AM
- i. Christmas/NHS/Senior Citizen's Dinner Discussion
- j. Athletic Banquet Discussion

IX. ADJOURNMENT