

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/16/24 – 6:00PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING BEGINS

V. REGULAR SESSION BEGINS

VI. 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
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Approve 12/15/2023 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. October Treasurer's Report – Reviewed by Dr. Celotti
- d. December Treasurer's Report - Reviewed by Mrs. Gaddor
- e. Approve December Cafeteria Report
- f. Approve December Payroll Reconciliation Report
- g. Approve Budget Transfers
- h. Approve 2nd Reading of Polices – 2nd Installment
- i. Approve Fire/Ambulance Volunteer & Veteran Exemption
- j. Appoint Chris Thompson – Jr./Sr. Building Substitute
- k. Approve Workplace Violence Prevention Statement
- l. Approve Conference Requests
- m. Approve Letter from Linda Demarais
- n. Approve Letter from Arleen Phillips
- o. Approve CSE Recommendations – Executive Session
- p. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Dr. Davey CVES Visit – 1/16/24
- b. Clinton & Essex School Boards Association Meeting

IX. ADJOURNMENT

**NEXT BOARD MEETING:
2/13/24
6:00PM**