# MORIAH CENTRAL SCHOOL BOARD OF EDUCATION AGENDA REGULAR MEETING 3/19/24 – 6:00PM

- I. CALL TO ORDER
- II. ROLL CALL OF BOARD MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. REGULAR SESSION BEGINS

NEXT BOARD MEETING: 4/16/24 6:00PM

#### V. <u>BUILDING & DEPARTMENT BUDGET PRESENTATIONS</u>

#### 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 2/13/2024 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 February Payroll Reconciliation Report
- d. Approve Budget Transfers
- e. Approve February Cafeteria Report
- f. Approve February Treasurer's Report Reviewed by Mrs. Gilbo
- g. Declare Surplus
- h. Approve Increase to IRS Mileage Rate \$0.67/mile
- i. Approve Transportation Proposition
- j. Appoint John Saunders Cleaner
- k. Approve Additions Spring Coaches & Volunteers
- I. Approve Advertising for Budget & Open Board Seats
- m. Approve Quarterly Extra Curricular Report
- n. Approve Conference Requests
- o. Approve CSE Recommendations Executive Session
- p. Personnel Discussion Executive Session

## VIII. <u>ITEMS FOR BOARD INFORMATION/DISCUSSION</u>

- a. CVES Board Member Nominations
- b. Draft 2024-25 School Calendar
- c. Youth Mental Health & Preventing Addiction Conversations

### IX. ADJOURNMENT