

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
6/18/24 – 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

<p>6/18 – Board Meeting – 6PM, BOCES Graduation 7PM, Play Day Grades 4-6 6/19 - Juneteenth – No School 6/20 – Elementary BBQ, 1:00 Dismissal 6/21 – 11:30AM Starts Early Elementary Dismissals, Graduation Ceremony – 6PM Linney Field 6/26 – Last Day of School – 9AM Dismissal</p>
--

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 5/14/24 Regular Board & 5/21/24 Budget Meeting Minutes
“That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented.”
- b. Approve May Payroll Reconciliation Report
- c. Approve Budget Transfers
- d. Declare Surplus – Bus 74 & Bus 75
- e. Approve Conference Request
- f. Approve Bus Bond Resolution
- g. Approve Lease Agreement with BOCES – Summer School - \$7500
- h. Appoint Long Term Substitute – Elizabeth Mahoney
- i. Appoint Long Term Substitute - Arleen Phillips
- j. Appoint Long Term Substitute - Gregg Chappell
- k. Appoint Long Term Substitute – Joshua Winters
- l. Approve Health Services RFP – UVM
- m. Approve Letter of Resignation – Levi Williams
- n. Appoint Elementary Teacher – Kristina Oliver
- o. Approve Paid Medicaid Claims - \$5350.99
- p. Approve 2nd Reading of Policies – 3rd Installment
- q. Approve CSE Recommendations – Executive Session
- r. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Classroom Temperature Bill Discussion
- b. Student Representation on Board of Education
- c. Regents Retake Guidelines
- d. Wellness Meeting Information
- e. EV Bus Discussion

IX. ADJOURNMENT