

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
8/20/24 – 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

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 7/9/24 Organizational Meeting
"That the Board of Education move to approve the minutes from the meetings held on the above-mentioned dates as presented."
- b. Approve July Payroll Reconciliation Report
- c. Approve Budget Transfers
- d. Approve June Treasurer's Report – Reviewed by Mr. Harlow
- e. Approve June Cafeteria Report
- f. Approve Tax Warrant
- g. Approve Substitute List
- h. Appoint Physical Education Teacher – Liam McDonough
- i. Approve Contract with ECH for Nurse - \$350/day
- j. Approve 21st Century Stipends
- k. Approve Hourly Employees/Substitutes Rate of Pay – 9/1/24 - \$15.50
- l. Approve Updated Fall Coaches List
- m. Approve Remote Instruction & Pandemic Plan
- n. Approve Driver's Education Rate of Pay – Don Tesar Sr. - \$55.31/hour
(Based on Last Contractual Full Time Rate)
- o. Approve 1st Reading of Policies – 4th Installment
- p. Approve Solar Energy Systems Contract
- q. Approve CSE Recommendations – Executive Session
- r. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CEWW Survey for Board Members
- b. Food Service Inspection Summary
- c. Diploma Change
- d. APPR Discussion

IX. ADJOURNMENT

**NEXT BOARD MEETING:
9/17/24**

**Professional Development Days:
10/11 – 11:30 Dismissal
3/19 – Full Superintendent Day
5/30 – 11:30 Dismissal**