

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
9/17/24 – 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 8/20/24 Organizational Meeting
"That the Board of Education move to approve the minutes from the meeting held on the above-mentioned date as presented."
- b. Approve August Payroll Reconciliation Report
- c. Approve June Treasurer's Report (Revised) – Reviewed by Mr. Harlow
- d. Approve July Treasurer's Report – Reviewed by Mrs. Gaddor
- e. Approve August Treasurer's Report – Reviewed by Mr. Malbon
- f. Approve Budget Transfers
- g. Approve Resignation of Cassandra Shoemaker – PT Food Service Helper
- h. Appoint PT Food Service Helper – Hilsy Sandoval
- i. Declare Surplus – Stainless Steel Sink
- j. Approve Paid Medicaid Claims
- k. Approve Year End Grant Report
- l. Approve Substitute List
- m. Approve Annual Scholarship Report
- n. Appoint Internal Tech Assistant
- o. Approve 2nd Reading of Policies – 4th Installment
- p. Approve CSE Recommendations – Executive Session
- q. Personnel Discussion – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Busing Discussion
- b. Student Enrollment Discussion
- c. Foundation Aid Formula
- d. Organizational Chart Discussion
- e. NYS Assembly Letter Discussion
- f. CFES Correspondence

IX. ADJOURNMENT

**NEXT BOARD MEETING:
10/15/24**

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