MORIAH CENTRAL SCHOOL BOARD OF EDUCATION AGENDA REGULAR MEETING 11/19/24 – 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

NEXT BOARD MEETING:

<u>Wednesday</u> - 12/11/24 @ 5PM Christmas Dinner 4-6PM Concert – 6PM

<u>Professional Development Days</u>: 3/19 – Full Superintendent Day 5/30 – 11:30 Dismissal

VII. ITEMS FOR BOARD ACTION

- a. Approve 10/15/24 Regular Meeting
 - "That the Board of Education move to approve the minutes from the meeting held on the above-mentioned date as presented."
- b. Approve October Payroll Reconciliation Report
- c. Approve September Treasurer's Report Reviewed by Mrs. Gilbo (Tabled)
- d. Approve October Treasurer's Report- Reviewed by Mr. Winters
- e. Approve October Cafeteria Report
- f. Approve Budget Transfers
- g. Approve Substitute List
- h. Approve Conference Request
- i. Approve Audit Financial Statements for Year Ending 6/30/2024
- j. Approve Audit Corrective Action Resolution
- k. Approve Uncollected Tax Report
- I. Approve Quarterly Extra Curricular Treasurer's Report
- m. Approve Letter from Angela Scozzafava
- n. Approve Letter from Valerie Mildon
- o. Appoint Teacher Aide Madison Daly 10/28/24
- p. Appoint Teacher Aide Ashley Sherman 10/28/24
- q. Appoint Teacher Aide Kayla Clark 11/12/24
- r. Appoint PT Food Service Helper Anna Mauran 11/20/24
- s. Declare Surplus
- t. Approve 1st Reading of Policies First Installment
- u. Approve CSE Recommendations Executive Session
- v. Personnel Discussion Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Board Meeting Date Change 12/11/24 @ 5PM
- b. School Safety Discussion Lockdown & Evacuation

- c. Food Service Inspection Report
- d. Portrait of a Graduate Regionalization Discussion
- e. Banking Discussion
- f. Governor's Bell-to-Bell Cell Phone Policy Changes
- g. Health Insurance Prescription Changes Effective 1/2025

IX. ADJOURNMENT