

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING**

**12/11/24 – 5:00PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL OF BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **REGULAR SESSION BEGINS**
- V. **OPEN BIDS**
- 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 11/19/24 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 Treasurer's Report– Reviewed by Mr. Winters (Tabled)
  - c. Approve Budget Transfers
  - d. Approve Substitute List
  - e. Approve Austin Smith – Modified A Basketball Coach – 12/5/24
  - f. Approve Letter from Dean Fleming
  - g. Approve Letter from Julie Strieble
  - h. Approve Letter from Tom Brooks
  - i. Approve Letter from Back Country Youth Foundation
  - j. Approve 2nd Reading of Policies – First Installment
  - k. Approve CSE Recommendations – Executive Session
  - l. Personnel Discussion – Executive Session
- VIII. **ITEMS FOR BOARD INFORMATION/DISCUSSION**
  - a. Linda Demarais – Retirement Date 12/31/24
  - b. NYSSBA – The Future of Foundation Aid
  - c. Backpack Program Information
- IX. **ADJOURNMENT**

**12/11/24  
Christmas Dinner 4-6PM  
Concert – 6PM**

**NEXT BOARD MEETING:  
1/21/25 @ 6:00PM**

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