### MORIAH CENTRAL SCHOOL BOARD OF EDUCATION AGENDA REGULAR MEETING 4/15/25 – 6:00PM

#### I. CALL TO ORDER

#### \*\*BOARD PICTURE FOR YEARBOOK\*\*

#### II. ROLL CALL OF BOARD MEMBERS

#### III. PLEDGE OF ALLEGIANCE

#### IV. REGULAR SESSION BEGINS

## V. <u>CVES PRESENTATION FROM DR. DAVEY & DR. SLATTERY</u>

#### VI. 2025-26 BUDGET PRESENTATION

#### VII. DRAW ORDER OF NAMES FOR BALLOT

#### VIII. COMMENTS FROM THE PUBLIC

#### IV. REPORTS

- a. Appropriation Account Transaction Report
- b. Revenue Status Report
- c. Appropriation Status Detail Report
- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

#### X. ITEMS FOR BOARD ACTION

- a. Approve 3/18/25 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 March Treasurer's Report Reviewed by Mrs. Gilbo
- c. Approve March Cafeteria Report
- d. Approve March Payroll Reconciliation Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. Approve Update to Spring Coaches
- h. Approve Conference Request
- i. Approve Doug Anson Scholarship Transfer
- j. Approve Letter of Resignation from Travis Tabor Modified Baseball
- k. Approve Letter of Intent to Retire Theresa Trombley
- I. Appoint Part-Time Food Service Helper Dawn Boyea
- m. Approve Quarterly Extra Curricular Treasurer's Report
- n. Approve MCTA Memorandum of Understanding
- o. Approve CSE Recommendations Executive Session
- p. Personnel Discussion Executive Session

# NEXT BOARD MEETING: 5/13/25 @ 6:00PM

Professional Development Days: 4/29 – CVES Budget & Member Vote 5/30 – 11:30 Dismissal

## XI. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Budget & Board Member Vote 4/29/25
- b. Congratulations to Tom Brooks on retirement -4/4/25
- c. 2025-26 School Calendar

## XII. ADJOURNMENT