

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
9/16/08  
5:30 PM**

- I. CALL TO ORDER
- II. ROLL CALL OF BOARD MEMBER
- III. PLEDGE OF ALLEGIANCE
- IV. REGULAR SESSION BEGINS
- V. COMMENTS FROM THE PUBLIC
- VI. REPORTS
  - a. Enrollment Report
  - b. Vandalism Report
  - c. Appropriation Status Reports
  - d. Revenue Budget Status Reports
  - e. Annual Grant Summary
  - f. Committee Reports
- VII. ITEMS FOR BOARD ACTION
  - a. Minutes 7/8/08 Re-organizational/Regular Meeting Minutes (as amended) & 8/12/08 Regular Meeting Minutes.  
"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
  - b. Approve Substitute List
  - c. Approve Budget Transfers – Paperwork to follow
  - d. Letter of Resignation – Ashley Davidson
  - e. Appoint Assistant Soccer Coach
  - f. Letter from Cheryl Wyant
  - g. Declare Surplus –  
(Van 12 & 13, John Deere Lawn Tractor, 2 compressors)
  - h. Increase Umbrella Insurance from \$3 Million to \$7 Million
  - i. Letter from Jacqueline Kelleher regarding July Minutes
  - j. Letter from Kathy Finkbeiner – Letter to follow
  - k. CSE Recommendations – Paperwork to follow
- VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION
  - a. Measurement Report from Atlantic Energy
  - b. Letter from Kim Harvish
  - c. Port Henry Fire Department Fuel Usage – Jan 2008-Present – 144 gallons
  - d. Parent letter – Sporting concerns
  - e. Letter from Kathy Finkbeiner
  - f. Job Meeting Notes – 5/6/08
  - g. MCS Energy Report
  - h. Fulbright Award
  - i. School Board Area 6 Annual Dinner Meeting
  - j. BOCES 2007-08 Annual Report
  - k. New Hiring Procedures – Draft

- l. Letter from Marty Weber - New Excel Project
- m. New PE position discussion

IX. ADJOURNMENT

**\*\* BEGINNING AT 5:30 PM TO INTRODUCE NEW HIRES\*\***