

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
10/21/08
6:00 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. REVIEW OF STATE COMPTROLLER'S AUDIT
- VII. ATLANTIC ENERGY VERIFICATION REPORT
- VIII. BOARD OF EDUCATION RECOGNITION WEEK
- IX. OPEN BIDS
- X. REPORTS
 - a. Enrollment Report
 - b. Vandalism Report
 - c. Appropriation Status Reports
 - d. Revenue Budget Status Reports
 - e. CVES Minutes 9/10/08
 - f. Committee Reports
- VII. ITEMS FOR BOARD ACTION
 - a. Minutes 9/16/08 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
 - d. Appoint Advisors
 - e. First Reading of New Hire Procedures
 - f. Review Teacher Tenure List
 - g. Re-Appoint Auditors – Per Auditors Recommendations
 - Seyfarth & Seyfarth CPA's, PC (Internal Controls)
 - Conroy, Boulrice, Telling & Trombley, PC (Independent Auditor)
 - h. Approve winter coaches list
 - i. Declare Surplus – 2 push mowers and sink and cabinets in HS Office
 - j. Remove District Treasurer Stamp Policy – per Auditors recommendations
 - k. Un-appoint Business Manager as Purchasing Agent – per Auditors Recommendation
 - l. CSE Recommendations – Paperwork to follow
- VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION
 - a. Revised Fuel List

- b. Atlantic Energy Article
- c. Job Meeting Notes
- d. PE Transfer Policy - Discussion
- e. Letter from Senator Little
- f. School Boards Meeting Notice
- g. Discussion regarding parental rights of registered sex offenders
- h. Governing Board Open Seats
- i. Current Capital Project/Excel
- j. Letter from Class of 2009 – Seniors
- k. Letter from Sue Nephew – Re: Gold Card Trips

IX. ADJOURNMENT

Next Meeting: 11/18/08