

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
11/18/08
6:00 PM**

- 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. Enrollment Report
 - b. Vandalism Report
 - c. Appropriation Status Reports
 - d. Revenue Budget Status Reports
 - e. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Minutes 10/21/08 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. July Treasurer's Report – Reviewed by Rose Rice
- c. August Treasurer's Report – Reviewed by Erica Kazlo
- d. September Treasurer's Report – Reviewed by Terri Decker
- e. October Treasurer's Report – Reviewed by Tom Langey
- f. September 2008 Outstanding Check Report
- g. October 2008 Outstanding Check Report
- h. September Cafeteria Report
- i. October Cafeteria Report
- j. Response to State Audit Pack
- k. Approve Substitute List
- l. Approve Conference Requests
- m. Second Reading of New Hire Procedures
- n. First Reading of Free & Reduced Policy
- o. Cooperative Transportation Agreement
- p. Employee Retirement System Resolution
- q. CSE Recommendations

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Job Meeting Notes – October 7th & November 4th
- b. Bus BAN Borrowings
- c. 2nd Discussion regarding rights of sex offenders
- d. Card from Crown Point Central School
- e. Card from Westport Central School
- f. Financial Report & Management Letter
- g. Letter from Kim Harvish/CFES
- h. Letter from Adirondack Auto
- i. Memo regarding Cafeteria Funds

IX. ADJOURNMENT

Next Regular Meeting
12/16/08 @ 6:00 PM

**Annual Senior Citizens
Christmas Dinner**
12/16/08 - From: 4:00-6:00 PM

Annual Christmas Concert
12/16 @ 7:00PM