

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
12/16/08
6:00 PM - Meeting
5:45 PM Board Picture for Yearbook**

- 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. Attendance Report for Teacher Conferences
 - f. Committee Reports

- VII. ITEMS FOR BOARD ACTION
 - a. Minutes 11/18/08 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. September Treasurer's Report – Reviewed by Terri Decker
 - c. October Treasurer's Report – Reviewed by Tom Langey
 - d. November Treasurer's Report – Reviewed by Jody Olcott
 - e. November 2008 Outstanding Check Report
 - f. November Cafeteria Report
 - g. Approve Substitute List
 - h. Second Reading of Free & Reduced Policy
 - i. Internal Audit Recommendations
 - j. Omni 403B Summary
 - k. Senior Trip Itinerary
 - l. Declare Old Risers Surplus
 - m. CSE Recommendations – Meetings 12/15/08

- VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION
 - a. Job Meeting Notes – November & December
 - b. CVES Regular Board Meeting Minutes/October
 - c. Student Engagement & Dropout Prevention Workshop
 - d. Letter from Dennis Curtain
 - e. Discussion regarding Bill Trybendis position
 - f. Discussion regarding CSEA & Teachers Negotiations
 - g. Letter from Thomas R. Evens Jr.
 - h. Early Release Date – Staff Development Feedback

- IX. ADJOURNMENT

**Board of Education
Yearbook Picture –
5:45 PM**

**Next Regular Meeting –
1/20/09**