

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/20/09
6:00 PM - Meeting**

- 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. Multiple Transaction Report
 - f. Committee Reports

- VII. ITEMS FOR BOARD ACTION
 - a. Minutes 12/16/08 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. December Treasurer's Report
 - c. December 2008 Outstanding Check Report
 - d. December Cafeteria Report
 - e. Approve Budget Transfers from above Multiple Transaction Report
 - f. Administrative Contract Agreement
 - g. Ratification of MCTA Contract with attached letter
 - h. Ratification of CSEA Contract
 - i. Approve Substitute List
 - j. Conference Requests
 - k. Central Treasurer's Quarterly Financial Report
 - l. Letter from Kathy Finkbeiner
 - m. CSE Recommendations

- VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION
 - a. Job Meeting Notes
 - b. Rural Schools Letter
 - c. Confidential Employee Health Insurance Discussion
 - d. 8th Grade Constitution Template
 - e. Northeast Council Talking Points
 - f. Budget Calendar
 - g. State Aide Projections

- IX. ADJOURNMENT

**Next Meeting:
2/24/09**