

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING - 2/24/09 - 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. PRESENTATION: SAFE SCHOOL/HEALTHY STUDENTS GRANT  
MEEGHAN GORALCZYK & WANDA MCQUEEN
  
- VII. PRESENTATION: DISTANCE LEARNING CAPABILITIES – KATHY CARR
  
- VIII. REPORTS
  - a. Enrollment Report
  - b. Vandalism Report
  - c. Appropriation Status Reports
  - d. Revenue Budget Status Reports
  - e. Multiple Transaction Report/Budget Transfers Sheet
  - f. Committee Reports
  
- VII. ITEMS FOR BOARD ACTION
  - a. Minutes 1/20/09 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. January Treasurer’s Report
  - c. January 2009 Outstanding Check Report
  - d. January Cafeteria Report
  - e. Approve Substitute List
  - f. Approve Budget Transfers
  - g. Conference Requests
  - h. Letter from CSEA
  - i. 2<sup>nd</sup> Reading of the Constitution & Bylaws for Extra Curricular Activities
  - j. CSE Recommendations
  
- VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION
  - a. CVES Minutes – 12/10/08
  - b. Letter from Kim Harvish – Yorkers
  - c. Letter from IAABO
  - d. Attorney Response for use of Linney Field – Semi-Pro Football
  - e. Response to Parent School Safety Concerns – Val Stahl
  - f. CVES Memo
  - g. Contract Breakdowns – MCTA/CSEA/ADMIN
  - h. Professional Development Plans – 3/19/09
  - i. Letter from Mary Supernault – Cafeteria
  - j. District 07-08 Accountability Information
  - k. 2009-10 CEWW BOCES Service Costs
  - l. Letter from Mary Eichen
  
- IX. ADJOURNMENT

**Next  
Meeting:  
**3/17/09**  
**6:00 PM –**  
**Preliminary**  
**Draft of**  
**Budget –**  
**Regular**  
**Meeting****

  

**Budget  
Meeting:  
**3/4/09 @**  
**6:00 PM****