

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
BUDGET/REGULAR MEETING – 3/17/09 - 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. PRESENTATION OF THE PRELIMINARY BUDGET
- VII. 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
- VIII. ITEMS FOR BOARD ACTION
 - a. Minutes 2/24/09 & 3/4/09 Budget Meeting
"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
 - b. February Treasurer's Report – Mr. French to review
 - c. February 2009 Outstanding Check Report
 - d. February Cafeteria Report
 - e. Approve Substitute List
 - f. Approve Budget Transfers
 - g. Tenure Appointments
 - h. Conference Requests
 - i. Letter from Bill Trybendis
 - j. Spring Coaching Recommendations
 - k. Linney Field Use of Facilities – Rough Draft
 - l. CSE Recommendations
- IX. ITEMS FOR BOARD INFORMATION/DISCUSSION
 - a. CVES Minutes – 1/14/09
 - b. Job Meeting Notes
 - c. Letter from Mary Supernault
 - d. CVES Annual Meeting Notification
 - e. Nomination Procedures for Boces Board
 - f. Letter from David Hall – Boces Board Candidate
- X. ADJOURNMENT