

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
BUDGET/REGULAR MEETING – 4/21/09 - 6:00 PM**

- I. CALL TO ORDER
- II. ROLL CALL OF BOARD MEMBERS
- III. PLEDGE OF ALLEGIANCE

- IV. PRESENTATION OF THE 2009-10 ANNUAL BUDGET

- V. ADOPT ANNUAL BUDGET

- VI. REGULAR SESSION BEGINS

- VII. COMMENTS FROM THE PUBLIC

- VIII. DRAW BOARD MEMBERS NAMES FOR VOTING MACHINES

- IX. REPORTS
 - a. Enrollment Report
 - b. Vandalism Report
 - c. Appropriation Status Reports
 - d. Revenue Budget Status Reports
 - e. Quarterly Central Treasurer's Report
 - f. March 2009 Outstanding Check Report
 - g. Committee Reports
 - Cafeteria Audit Findings/Response Letter

- X. ITEMS FOR BOARD ACTION
 - a. Minutes 3/17/09 Budget & 3/17/09 Regular Meeting
 - "That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
 - b. Approve Substitute List
 - c. Approve Cafeteria Report
 - d. Conference Requests
 - e. Letter from Mrs. Phillips re: Fundraiser
 - f. Approve 2009-10 Cafeteria Prices
 - g. Mosaic Architect Discussion – Possible Litigation
 - h. CSE Recommendations

- XI. ITEMS FOR BOARD INFORMATION/DISCUSSION
 - a. CVES Minutes – 2/11/09
 - b. Job Meeting Notes
 - c. 2009-10 Athletics Budget Breakdown
 - d. Letter from Mrs. Stahl re: 2009-10 Pre-K Decision
 - e. Channel 17 Equipment Update & Memo re: Editing Board Tapes
 - f. Scholar Team Award Notice
 - g. Possible Unused Snow Days – 5/22/09 & 5/26/09
 - h. Letter from Mrs. West re: Grant
 - i. Memo regarding paper prices
 - j. Voting for Boces Board Candidates – 4/23/09

- XII. ADJOURNMENT