

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING – 12/10/09 - 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. REPORTS

- a. Appropriation Status Report
- b. Revenue Budget Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Minutes 11/17/09 Regular Meeting Minutes
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b.** Approve September 2009 Treasurer's Report – Reviewed by Jim Stahl
- c.** Approve October 2009 Treasurer's Report – Reviewed by Charles French
- d.** Approve September 2009 & October 2009 Cafeteria Report – Val Mildon
- e. Approve Substitute List
- f. Approve Conference Request
- g. Approve Budget Transfers
- h. Letter from Dan Hyatt
- i. Letter from Rian Rebideau
- j. Reappoint MaryAnn Carpenter – Teacher Aide
- k. 403(B) Retirement Plan Amendment
- l. Quarterly Central Treasurer's Report
- m. CSE Recommendations

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. January 27th & 28th Regents Days – No School for grades 7-12
- b. School Boards Meeting – Quality Schools & Shifting Presentation 1/7/10
- c. Architect Contract – Being reviewed by School Attorney
- d. Congratulations to Football Team

IV. ADJOURNMENT

<p>12/15/09 Senior Citizen Christmas Dinner 4:00 – 6:30 PM</p> <p>12/22/09 Christmas Concert 7:00 PM</p> <p>12/23/09 Early Dismissal 11:30 AM (1 run)</p>
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<p>Next Regular Meeting 1/19/10 @ 6:00 PM</p>

**** Reminder - Yearbook will attend to take Board Picture at 5:45 p.m. ****