

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING – 2/23/10 - 6:00 PM  
PUBLIC INFORMATIONAL MEETING – 2/23/10 – 7:00 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
    - Cafeteria Meeting

**CAPITAL PROJECT  
PUBLIC VOTE  
3/3/10**

- VII. ITEMS FOR BOARD ACTION
  - a. Minutes 1/19/10 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 January 2010 Treasurer's Report – Reviewed by Terri Decker
  - c.** Approve January 2010 Cafeteria Report
  - d.** Approve January 2010 Outstanding Check Report
  - e. Approve Substitute List
  - f.** Approve Conference Requests
  - g. Approve Budget Transfers
  - h. Open Bids
  - i. Senior Class Proposal
  - j. CSE Recommendations
- VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION
  - a. Personnel Discussion
  - b. Webinar Discussion – Tech Policies
  - c. School Board Member Training – 3/4/10
  - d. Response Letter to Mosaic
  - e. Cafeteria Comparison
  - f. CVES Minutes – 12/17/09

**Budget Meeting  
3/16/10  
@ 6:00 PM**

**Next Regular Meeting  
3/16/10  
@ 7:00 PM**

- IX. ADJOURNMENT