

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING – 1/19/10 - 6:00 PM**

- I. CALL TO ORDER
- II. ROLL CALL OF BOARD MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. REGULAR SESSION BEGINS
- V. INTRODUCTION OF STUDENT COUNCIL MEMBERS
Alyssa Whitford & Ben Zelinski

**BOARD PICTURES
FOR
YEARBOOK!**

**1/19/10
5:45 PM**

- VI. COMMENTS FROM THE PUBLIC

- VII. REPORTS

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

4/9/10

Early Dismissal for Students
11:30 AM

**Motivational Assembly for Staff
Compliments of: MCTA**

- VIII. ITEMS FOR BOARD ACTION

- a. Minutes 12/10/09 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 November 2009 Treasurer's Report – Reviewed by Rose Rice
- c. Approve December 2009 Treasurer's Report – Reviewed by Jody Olcott
- d.** Approve November 2009 & December 2009 Cafeteria Report
- e.** Approve November 2009 & December 2009 Outstanding Check Report
- f. Approve Substitute List
- g.** Approve Conference Requests
- h. Approve Budget Transfers
- i.** Letter from Gail Pilger
- j. Letter from Gail Baker
- k. Letter from April Reeder
- l. Appoint Synthesis as Architects for Capital Project
- m. Approve Audit Report
- n. Approve Final Tax Collection Report
- o. Appointment of 1-on-1 aide (Temporary)
- p. Appointment of .5 Aide
- q. CSE Recommendations

Next Regular Meeting
2/23/10
@ 6:00 PM

- IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Tenure Appointment Discussion
- b. Personnel Discussion
- c. Superintendent's Hearing Discussion
- d. Policy Discussion – Drop/Add & Transportation
- e. CVES Minutes – 11/4/09

- X. ADJOURNMENT