

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING – 11/17/09 - 6:00 PM**

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

12/15/09

Senior Citizen Christmas Dinner
4:00 – 6:30 PM

12/22/09

Christmas Concert
7:00 PM

12/23/09

Early Dismissal
11:30 AM (1 run)

- V. REGULAR SESSION BEGINS
- VI. STUDENT PERFORMANCE PLAN PRESENTATION
- VII. COMMENTS FROM THE PUBLIC
- VIII. REPORTS
 - a. **Appropriation Status Report**
 - b. **Revenue Budget Status Report**
 - c. **Multiple Transaction Report**
 - d. **October 2009 Outstanding Check Reports**
 - e. Enrollment Report
 - f. Vandalism Report
 - g. **Field Trip Projection**
 - h. **Grant Summary**
 - i. Tentative Budget Calendar 2010-2011
 - j. Committee ReportsAudit Committee – Tentative response date 12/1/09 @ 6:00 PM
- VIII. ITEMS FOR BOARD ACTION
 - a. Minutes 10/20/09 Regular Meeting & 11/3/09 Special Meeting Minutes

meetings "That the Board of Education move to approve the minutes from the

held on the above mentioned dates as presented."

- b. Approve July 2009 Treasurer's Report – Reviewed by Erica Kazlo
- c. Approve August 2009 Treasurer's Report – Reviewed by Timothy Breeyear
- d. Approve September 2009 & **October 2009 Cafeteria Report** – Val Mildon
- e. Approve Substitute List
- f. Approve Conference Requests**
- g. Approve Budget Transfers
- h. 2nd Reading of Meals & Refreshments Policy
- i. Declare Surplus
- j. Letter from Audrey Boyle
- k.

Next Regular Meeting

12/15/09

@ 6:00 PM

- l. CSE Recommendations

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. **CVES Minutes 9/17/09 & 10/14/09**
- b. Substitute Pay Scale
- c. Transportation Consultant Discussion

X. ADJOURNMENT