

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING – 10/20/09 - 6:00 PM**

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

V.

Next Regular Meeting
11/17/09
@ 6:00 PM

Report Card Day:
11/10/09

VI. BOARD APPRECIATION WEEK PRESENTATION

VII. COMMENTS FROM THE PUBLIC

VIII. REPORTS

- a. Appropriation Status Report
 - b. Revenue Budget Status Report
 - c. Multiple Transaction Report
 - d. Year-End Treasurer's Report
 - e. August & September Outstanding Check Reports
 - f. Enrollment Report
 - g. Vandalism Report
 - h. Committee Reports
- 2009-10 Board Committee List

VIII. ITEMS FOR BOARD ACTION

- a. Minutes 9/15/09 Regular Meeting
meeting "That the Board of Education move to approve the minutes from the
held on the above mentioned date as presented."
b. Approve Substitute List
- c. Approve Conference Request
- d. Approve Updated Advisor List

- e. Approve Budget Transfers (Back page of Multiple Transaction Report)
- f. 1st Reading of Meals & Refreshments Policy
- g. Adopt Resolution for \$7.3M Capital Project
- h. CSE Recommendations
- i. Architect Interviews – Executive Session

Matters leading to the appointment or employment of a particular person or corporation.

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. School Boards Conference – Bullying - 11/5/09 - 6PM
- b. Thank You Card to Class of 2009
- c. Discussion regarding Freshman Fundraiser – Lock-In
- d. CVES Minutes 8/26/09
- e. CSEA Contracts
- f. Transportation Consultant Discussion

X. ADJOURNMENT