

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
8/7/12 - 6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL OF BOARD MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS FROM THE PUBLIC**

**V. REGULAR SESSION BEGINS**

**VI. REPORTS**

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

**VII. ITEMS FOR BOARD ACTION**

- a. Minutes 6/19/12/12 Regular Meeting Minutes  
Minutes 7/10/12 Re-Organizational Meeting Minutes  
Minutes 7/18/12 Special Meeting Minutes  
"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
- b. CVES Board Member Vote
- c. Approve Budget Transfers for 2012-13
- d. Declare Surplus – Pool Cover
- e. Approve Tax Warrant
- f. Approve Conference Request – Heather Callahan
- g. Letter from Katie Baker
- h. Appoint Elementary Teacher
- i. Approve Planned Maintenance Agreement
- j. Approve 2012-13 Substitute List
- k. Amend Senior Reimbursement List

**VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION**

- a. CVES Minutes – 6/13/12
- b. Correspondence from Stavitsky & Associates

**IX. ADJOURNMENT**

**Dates of Interest:**

**School Start Dates:**

Staff returns: 9/4 & 9/5

Students return: 9/6/12