

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
9/18/12 - 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. Enrollment Report
- e. Vandalism Report
- f. Committee Reports

VII. ITEMS FOR BOARD ACTION

- a. Minutes 8/7/12 Regular Meeting Minutes
Minutes 8/16/12 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. Approve Budget Transfers (2011-12 & 2012-13)
- c. Approve Substitute List
- d. Approve Annual Scholarship Report
- e. Approve Cafeteria Report & Food Inspection Report
- f. Approve June 2012 Treasurer's Report
- g. Approve August 2012 Payroll Reconciliation
- h. Approve Advisor's List
- i. Approve Cafeteria Staff
- j. Approve Conference Request
- k. Approve 1st Reading on Policies
- l. MCTA Contract Discussion
- m. CSE Recommendations

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes – 7/11/12
- b. Correspondence from Andrew King
- c. Correspondence from Michael Badger
- d. Flu Shot Clinic @ MCS – 11/8/12 4:30-6:30PM
- e. Custodial Staff Recognition
- f. Town of Moriah Highway Recognition
- g. Diane Harvish Recognition

IX. ADJOURNMENT

Dates of Interest:

College Night –
SUNY Fieldhouse
10/3/12 – 6:30-8:30PM

NO SCHOOL – 10/8/12
Columbus Day Observed

Open House:
10/11/12 – 6:00-7:30 PM

October Board Meeting –
10/16/12 – 6:00PM