

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
10/16/12 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC

V. OPEN BIDS

VI. REGULAR SESSION BEGINS

VII. REPORTS

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

VIII. ITEMS FOR BOARD ACTION

- a. Minutes 9/18/12 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 Budget Transfers (8/7/12-10/9/12)
- c. Approve Substitute List
- d. Approve 2011-12 Grant Summary
- e. Approve July/August 2012 Treasurer's Report
- f. Approve September 2012 Payroll Reconciliation
- g. Approve Conference Request
- h. Approve 2nd Reading on Policies
- i. Approve Monthly Special Education Report
- j. Letter from Cheryl Wyant
- k. Letter from Megan Smith
- l. Approve BUS Ban
- m. Approve Resolution – APA Regulations
- n. CSE Recommendations

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes – 8/15/12
- b. Letter from State Education Department
- c. CEWW Meeting Schedule @ Crickets
- d. Letter from Ticonderoga Central School
- e. CVTEC Board Reports
- f. 2013 Budget Calendar

X. ADJOURNMENT

Dates of Interest:

Early Release Dates:

10/24 @ 1:00PM

11/8/12 @ 1:00PM

(1 Bus Run)

Next Board Meeting:

11/13/12 @ 6:00 PM

Report Card Day:

11/19/12

Thanksgiving Break:

11/20/12-11/23/12