

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
11/13/12 - 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. Enrollment Report
- d. Vandalism Report
- e. Committee Reports
Capital Project Update

VIII. ITEMS FOR BOARD ACTION

- a. Minutes 10/16/12 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 (10/9/12 - 11/05/12)
- c. Approve Substitute List
- d. Letter from Jacqueline Kelleher
- e. Approve September 2012 Treasurer's Report
- f. Approve Conference Request
- g. Approve Cafeteria Reports for September & October 2012
- h. BAN Debt Report
- i. Approve Audit Report
- j. Letter from Rebecca Rollins
- k. CSE Recommendations

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes – 9/12/12
- b. Roof Drains/Tamarack Discussion
- c. Sectional Basketball Format Discussion

ADJOURNMENT

Report Card Day:

11/19/12 4:00-7:00 PM

11/20/12 – 8:00 – 12:00PM

(No School for Students)

Thanksgiving Break 11/21 – 11/23

Holiday Train:

11/30/12 -5:30PM

HS Christmas Concert:

12/6/12 @ 7:00

12/13/12 -

****Board Meeting @ 6:00 PM**

(Changed from 12/18)

****Senior Citizens Dinner @ 4:00 – 6:30 PM**

****Elementary Christmas Concert @ 7:00 PM**

Staff Breakfast –

12/17/12

(Provided by
Administration)

12/21/12 – Early

Dismissal

11:30AM – One

Bus Run