

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
12/13/12 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC

V. REGULAR SESSION BEGINS

VI. BOARD APPRECIATION PRESENTATION

VII. REPORTS

- a. Appropriation Status Report
- b. Revenue Budget Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report
- f. Committee Reports – Budget Process Discussion

VIII. ITEMS FOR BOARD ACTION

- a. Minutes 11/15/12 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
- c. Approve Substitute List
- d. Approve Quarterly Extra-curricular Report
- e. Appoint Lisa Parker – Social Worker Liaison
- f. Approve Cafeteria Report for November 2012
- g. Approve October 2012 Treasurer's Report
- h. Approve Audit Report (1st Reading)
- i. Personnel Discussion
- j. CSE Recommendations

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes
- b. 1/10/13 School Boards Meeting – Westside Ballroom
Commissioner of Education will be present
- c. CVAC Basketball Format Discussion
- d. Project 4 Discussion
- e. Race to the Top Grant (NYS & Middletown)
- f. Letter from NCCC
- g. District Newsletter (On Hold)
- h. IRS Mileage Rate for 2013
- i. Letter from Class of 2014
- j. Project Gratitude & Card Drive
- k. Letter re: Cheerleading Assistant
- l. Budget Process Started

X. ADJOURNMENT

****5:55 PM –
Yearbook
Photographer
will be present
for the Board
Picture****

**Staff Breakfast –
12/17/12
(Provided by
Administration)**

**12/21/12 – Early
Dismissal
11:30AM – One
Bus Run**