

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
1/15/13 - 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 – Budget Process Discussion

**VIII. ITEMS FOR BOARD ACTION**

- a. Minutes 12/13/12 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 Cafeteria Report for December 2012
- e. Letter from the CSEA - Negotiations
- f. Approve Audit Report (2<sup>nd</sup> Reading)
- g. Approve Conference Requests
- h. Personnel Discussion
- i. CSE Recommendations

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

- a. CVES Minutes
- b. Open Swim Dates & Times
- c. Early Release – 1/22/13 @ 11:30 (1 Bus)
- d. Walkers Welcome – 4-6:30PM
- e. Letter from Inter-Lakes Health
- f. Letter from Donorschoose.org
- g. January Regents Exams Schedule
- h. Bullying Video
- i. Letter from April Reeder
- j. Letter from Steve Pelkey
- k. Athletic Conduct Letter
- l. APPR Discussion
- m. Safety Improvements
- n. Capital Improvements – Final Phase
- o. Budget Discussion Calendar

**X. ADJOURNMENT**