

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
2/12/13 - 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 – Budget Process Discussion

**VII. ITEMS FOR BOARD ACTION**

- a. Minutes 1/15/13 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 January 2013
- e. Approve Payroll Reconciliation January 2013
- f. Approve Letter from Sharalyn Prim
- g. Approve Food Service Inspection Report
- h. Approve Employee Resolution
- i. Approve policy updates (1st Reading)
- j. Approve Conference Requests
- k. Letter from Class of 2013
- l. Proposed Meal Charging Procedures
- m. Personnel Discussion
- n. CSE Recommendations

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

- a. CVES Minutes
- b. Diploma Requirements

**X. ADJOURNMENT**