

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
3/19/13 - 6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL OF BOARD MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS FROM THE PUBLIC**

**V. BUDGET SESSION BEGINS**

**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

**VIII. ITEMS FOR BOARD ACTION**

- a. Minutes 2/12/13 Regular & 3/5/13 Budget & Regular Meeting Minutes  
"That the Board of Education move to approve the minutes, with corrections, from the meetings held on the above mentioned dates as presented."
- b. Approve Budget Transfers
- c. Approve Substitute List
- d. Approve Cafeteria Report for February 2013
- e. Approve January 2013 Treasurer's Report
- f. Approve February 2013 Treasurer's Report
- g. Approve February 2013 Payroll Reconciliation
- h. Approve 1<sup>st</sup> Reading on Policies
- i. Approve 2<sup>nd</sup> Reading on Policies
- j. Approve Notice to Paper to Advertise Budget Vote & Board Seat Openings
- k. Approve Spring Coaches
- l. Approve Bid Change for Dust Collection System
- m. Approve Conference Requests
- n. Personnel Discussion – Tenure – Executive Session
- o. Approve Letter from Stafford – Executive Session
- p. CSE Recommendations – Executive Session

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

- a. CVES Minutes
- b. CSEA Negotiation Meeting – 3/27 @ 5:30PM
- c. CVES Board Nominations
- d. Superintendent's Day Discussion
- e. Cafeteria Report
- f. January Regents Results Discussion
- g. Senior Class Trip Van Discussion
- h. School Calendar Discussion
- i. Focused School Survey Discussion
- j. CV-TEC Open House Invitation

**X. ADJOURNMENT**

**Announcements:**

3/26/13 – NHS Inductions – 2:00PM  
NHS Banquet – 5:30 PM

3/29/13 – Superintendent's Day  
Full day training – Common Core

3/19/13 - CV-TEC Open House

3/21/13 - CV-TEC Technical NHS  
Inductions @ 6:00PM

Next Budget/Regular Board Meeting:  
4/16/13

Spring Break – 4/1/13 – 4/5/13

**5/21/13 Budget Vote 1-8 PM**

**NYS Testing Schedule:**

4/16/13 - 4/18/13  
ELA – 3-8 Testing

4/24/13 – 4/26/13  
Math – 3-8 Testing