# MORIAH CENTRAL SCHOOL BOARD OF EDUCATION AGENDA REGULAR MEETING 4/16/13 - 6:00 PM

- I. <u>CALL TO ORDER</u>
- 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

### **Announcements:**

4/25/13 – Special Meeting to Vote on BOCES Board Candidates & Budget – 8:00AM Central Office Board Room

\*\*Pull names of board candidates for voting machine

5/21/13 Budget Vote 1-8 PM

### VIII. ITEMS FOR BOARD ACTION

- a. Minutes 3/20/13 Budget & 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 February 2013 (Tabled from March) & March 2013
- e. Approve March 2013 Treasurer's Report
- f. Approve March 2013 Payroll Reconciliation
- g. Approve March 2013 Central Treasurer's Report
- h. Approve 2nd Reading on Policies
- i. Letter from Pat Nephew
- j. Letter from Mary Supernault
- k. Letter from Walt Rushby
- I. Letter from Jackie Kelleher
- m. Letter from Ken Wagner
- n. Letter from Class of 2013
- o. Nursing Discussion
- p. CSE Recommendations Executive Session

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

- a. CVES Board Nominations
- b. CVES Minutes

## X. ADJOURNMENT

### 7:00 - SPELLING BEE AWARDS CEREMONY

#### NYS Testing Schedule:

4/16/13 - 4/18/13 ELA - 3-8 Testing

4/24/13 – 4/26/13 Math – 3-8 Testing