

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
8/20/13 - 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. AWARD BIDS**
- VII. REPORTS**
 - a. Enrollment Report
 - b. Appropriation Status Report
 - c. Revenue Status Report
 - d. Multiple Transaction Report
 - e. Committee Reports
 - Cafeteria Report
- VIII. ITEMS FOR BOARD ACTION**
 - a. Minutes 7/9/13 Re-Organizational Meeting Minutes
 - "That the Board of Education move to approve the minutes from the meeting held on the above mentioned dates as presented."
 - b. Approve Substitute List
 - c. Approve Required Policies – Reviewed Annually (No Changes)
 - 5100 – Student Attendance
 - 5300 – Code of Conduct
 - 6240 – Investments
 - 6700 - Purchasing
 - d. June 2013 Cafeteria Report
 - e. June & July 2013 Payroll Reconciliation
 - f. Appoint 7-12 Spanish Teacher - Talitha Bresette
 - g. Appoint Teaching Assistant – Jessica McKiernan
 - h. Appoint Custodian/Bus Driver – Arthur Coogan
 - i. Declare Surplus
 - (8) 36" Sony Trinitron televisions
 - j. Approve DCIP (District Comprehensive Improvement Plan)
 - k. Approve Annual Scholarship Report
 - l. Approve letter from Andy Brassard
 - m. Eastern Heating & Cooling Contract
 - n. Approve EOY Central Treasurer's Report
 - o. Approve Tax Warrant
 - p. Art Position Discussion
 - q. Letter from MaryAnn Carpenter
 - r. Approve Employee Contract
 - s. MCS/ECH Substitute Nurse Agreement
 - t. Approve Agreement for Purchase of Student Meals – BOCES
 - u. Labor Day Bus Shuttle
 - v. Approve Co-Ser 103 (Adult Education) & Co-Ser 401 (Accident Prevention)
 - w. CSE Recommendations – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes
- b. Viking Playground
- c. 2013-14 Early Release Dates
- d. ELA/Math Scores Letter
- e. Tax Installment Payment Plan
- f. Classroom Aide Discussion
- g. Sports Schedule
- h. Board Contact Information

X. ADJOURNMENT