

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
9/17/13 - 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. Vandalism Report
- c. Appropriation Status Report
- d. Revenue Status Report
- e. Multiple Transaction Report
- f. Committee Reports

VIII. ITEMS FOR BOARD ACTION

- a. Minutes 8/20/13 Regular Meeting Minutes & 8/27/13 Special Meeting Minutes
"That the Board of Education move to approve the minutes from the meetings held on the above mentioned dates as presented."
- b. Approve Substitute List
- c. Approve Budget Transfers
- d. Approve August Payroll Reconciliation
- e. Approve June 2013 Treasurer's Report
- f. Approve Health Insurance Acct. Plan Document
- g. 1st Reading of NYSBAA Polies – 1st Installment
 - Policy 4321 – Programs for Students with Disabilities
 - Policy 4773 – Diploma and Credential Options for Students with Disabilities
 - Policy 5153 – Student Assignment to Schools and Classes
 - Policy 9420 – Evaluation of Staff
 - Policy 9420.1 – Building Principal and Classroom Teacher Evaluation
- h. Approve letter from Jennifer Jacques
- i. Appoint 13-14 Advisors
- j. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. School Boards Meeting Schedule
- b. Letter from Betty Little

X. ADJOURNMENT

****Special Meeting 10/17/13 to vote on vacant CVES Board Seat****