

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/23/14 - 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. CVES BOARD CANDIDATE VOTE

VII. REPORTS

- a. Enrollment Report
- b. Vandalism Report
- c. Appropriation Status Report
- d. Revenue Status Report
- e. Multiple Transaction Report
- f. Committee Reports
- Cafeteria Inspection Report

VIII. ITEMS FOR BOARD ACTION

- a. Minutes 12/17/13 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 Substitute List
- c. Approve Budget Transfers (12/10/13-1/7/14)
- d. Approve December 2013 Payroll Reconciliation
- e. Approve December 2013 Cafeteria Report
- f. Approve October & November 2013 Treasurer's Report
- g. Approve December 2013 Treasurer's Report
- h. Approve Quarterly Central Treasurer's Report
- i. Approve Conference Requests
- j. Appoint Social Worker
- k. Approve Letter from Office of Real Property – Veteran's Exemption
- l. Approve Letter from Town of Moriah - Senior Citizen's Exemption
- m. Appoint Tom Breyear – LEA Asbestos Inspector Contact
- n. CSE Recommendations – Executive Session
- o. Personnel Discussion – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes – November 2013
- b. Correspondence from Booster Club
- c. Correspondence from Jody Collins
- d. Senior Trip Correspondence
- e. Bus Driver/Custodian Position Discussion
- f. Fiscal Stress Newsletter
- g. Ken Slentz – P-12 Commissioner visit – 2/5/14
- h. Veteran's Exemption Discussion
- i. Letter from Stafford, Piller, Murnane, Kelleher & Trombley
- j. Open Swim Dates

X. ADJOURNMENT

DATES OF INTEREST

1/27/14 - NO school for students
(English Regents Testing)

2/11/14 – Regular Board Meeting