

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
2/11/14 - 6:00 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL OF BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PUBLIC HEARING BEGINS**
- V. **COMMENTS FROM THE PUBLIC**
- VI. **REGULAR MEETING BEGINS**
- 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 1/23/14 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 letter from Diane Baker
 - d. Approve Resolution regarding payments prior to audit of claims
 - e. CSE Recommendations – Executive Session
 - f. Letter from School Attorney – Executive Session
- IX. **ITEMS FOR BOARD INFORMATION/DISCUSSION**
 - a. CVES Minutes – December 2013
 - b. Letter from Ray Collupy
 - c. Synthesis Proposal Discussion
 - d. Letter from Senator Little
 - e. Resolution to Governor
 - f. Correspondence from Celotti Family
 - g. Letter from Mountain Lake Services
- X. **ADJOURNMENT**