

**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**
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