

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
3/18/14 - 6:00 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL OF BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **BUDGET MEETING 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 2/11/14 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 Conference Requests
  - d. January 2014 Treasurer's Report (Jody)
  - e. February 2014 Treasurer's Report (Dan)
  - f. January & February 2014 Cafeteria Reports
  - g. February 2014 Payroll Reconciliation Report
  - h. Approve Budget Transfers (2/6/14-3/5/14)
  - i. Approve NYS Retirement Resolution
  - j. Cafeteria Manager/Cook Position
  - k. Letter from Mary Supernault
  - l. 1<sup>st</sup> Reading of Wellness Policy
  - m. CSE Recommendations – Executive Session
- IX. **ITEMS FOR BOARD INFORMATION/DISCUSSION**
  - a. CVES Minutes – January 2014
  - b. CVES Annual Meeting & BOCES Board Nominations
  - c. Letter to Larry Barcomb
  - d. Bus Lift/Safety Inspection
  - e. 2014-15 Revised School Calendar
  - f. Sports Recognition
- X. **ADJOURNMENT**