

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
11/18/14 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC

V. REGULAR MEETING BEGINS

VI. REPORTS

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

DATES OF INTEREST:

- 11/29 – Holiday Train @4:45PM
- 12/9 – Senior Citizen Christmas Dinner @ 4-6:30PM
- High School Chorus Concert @ 7:00PM
- 12/15 - Elementary Chorus Concert @ 7:00PM
- 12/16 - Board of Education Regular Meeting

EARLY RELEASE DATE:

- 12/3 - Early Dismissal for Professional Development
- Dismissal at 11:30AM – One bus for students

VII. ITEMS FOR BOARD ACTION

- a. Minutes 10/21/14 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 October 2014 Treasurer’s Report
- c. Approve October 2014 Payroll Reconciliation
- d. Approve October 2014 Cafeteria Report
- e. Approve Budget Transfers (10/8-11/10)
- f. Approve Substitute List
- g. Approve Conference Request
- h. Approve Long Term Sub – Rebecca Brinkman
- i. Approve Long Term Sub – Linda Smyth
- j. 1st Reading of Policy 9520.2 (FLMA) with update
- k. 2nd Reading of Policies & Notifications
- l. Approve letter from Diane Baker
- m. Letter from Laura Venne
- n. Declare Surplus
- o. Personnel Issues – Executive Session
- p. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. CVES Minutes
- b. Correspondence from St. Mary’s

IX. ADJOURNMENT