

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/20/15 - 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

DATES OF INTEREST:

1/26 – 1/27 Regents Exams (No School 7-12)
1/30 – Pre-K Sign up Ends
1/30 – Regional Superintendents Day (No School PK-12)
2/4 – Report Cards Go Home
2/10 – Board of Education Meeting

VII. ITEMS FOR BOARD ACTION

- a. Minutes 12/9/14 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 November & December 2014 Treasurer's Reports
- d. Approve November & December 2014 Cafeteria Reports
- e. Approve Budget Transfers (11/10/14-1/7/15)
- f. Approve December 2014 Payroll Reconciliation
- g. Approve Quarterly Central Treasurer's Report
- h. Approve Opening General Activities Miscellaneous Funds Account
- i. Declare Surplus – Cafeteria Tables & Chairs
- j. Approve Vera Martin Pay Increase
- k. Personnel Issues – Executive Session
- l. Approve CSE/CPSE Recommendations – Executive Session

VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Letter from the MCTA
- b. Letter from NYS Education Department
- c. Update on DCIP & SCIP Plans
- d. Budget Status Update
- e. Discussion on Westport/Keene Mechanic Accident
- f. Correspondence from Kathy Scott

IX. INTERVIEWS

6:15 – Dante Siletti
6:45 – Rebekah Brinkman
7:15 – Rebekah Cutting

X. ADJOURNMENT