

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
2/10/15 - 6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL OF BOARD MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. SWEAR IN VICE-PRESIDENT**

**V. SWEAR IN NEW BOARD MEMBER**

**VI. REGULAR MEETING BEGINS**

**VII. REPORTS**

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Vandalism Report
- e. Enrollment Report
- f. Committee Reports
  - Cafeteria Inspection Report
  - Swimming Pool Inspection Report
  - Regents Exam Report – Mrs. Burch
  - Change of Heart – Mrs. Stahl

**VIII. ITEMS FOR BOARD ACTION**

- a. Minutes 1/20/2015 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 Request
- d. Approve Budget Transfers (1/17/15-2/3/15)
- e. Approve Letter from Dayton Dedrick
- f. Approve Board Resolution to Eliminate Gap Elimination from State Budget
- g. Approve 1<sup>st</sup> Reading of Policies
- h. Personnel Issues – Executive Session
- i. Approve CSE/CPSE Recommendations – Executive Session

**IX. ITEMS FOR BOARD INFORMATION/DISCUSSION**

- a. Updated Board & Committee Listings
- b. CVES Minutes
- c. Cornell University Discussion
- d. PT/Custodian Discussion
- e. State Review Discussion

**X. ADJOURNMENT**

**DATES OF INTEREST:**

2/16-2/20 - No School (Mid-Winter Break)  
3/6/15 – Civil Service Exam (Bus Driver/Custodian)  
3/11/15 – MCTA Negotiations @ 5:30 HS Library  
3/17/15 – March Board/ Budget Meeting  
3/27/15 – Early Dismissal – 11:30 (One Bus)