

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
BUDGET/REGULAR MEETING  
3/17/15 - 6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL OF BOARD MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. BUDGET WORKSHOP BEGINS**

**V. REGULAR MEETING BEGINS**

**DATES OF INTEREST:**

3/24/15 - National Honor Society Inductions  
3/27/15 – Early Dismissal – 11:30 (One Bus)  
3/30/15 – 4/3/15 – Spring Break  
4/14 - 4/16 – Grades 3-8 ELA Assessments  
4/22 – 4/24 – Grades 3-8 Math Assessments

**VI. REPORTS**

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

**VII. ITEMS FOR BOARD ACTION**

- a. Minutes 2/10/15 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 January 2015 Treasurer’s Report
- d. Approve February 2015 Treasurer’s Report
- e. Approve February 2015 Cafeteria Report
- f. Approve Budget Transfers (2/3/15-3/3/15)
- g. Approve February 2015 Payroll Reconciliation
- h. Approve 2nd Reading of Policies – Second Installment
- i. Approve 1<sup>st</sup> Reading of Policies – Third Installment
- j. Approve Notice to Advertise Board Seats & Advertise Budget Vote for 5/19/15
- k. Approve Bus Proposition
- l. Approve 2015-16 School Calendar
- m. Approve Spring Coaches
- n. RFP Bank Comparison (GNB vs. CNB)
- o. Approve Health Services Bid Proposal Summary
- p. CVES Board Nominations
- q. Personnel Issues – Executive Session
- r. Tenure Discussion – Executive Session
- s. Approve CSE/CPSE Recommendations – Executive Session

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

- a. CVES Minutes
- b. 4/8/15 – Public Forum on Hydroplant @ 7:00PM MCS Auditorium
- c. 4/20/2015 – Board Petitions to be returned
- d. 5/5/15 Countywide Disaster Drill @ MCS
- e. 5/7/15 – Save a Life Tour
- f. ISAP Award Discussion

**IX. ADJOURNMENT**