

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
PUBLIC HEARING/REGULAR MEETING
5/12/15 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING BEGINS

V. 2015-16 BUDGET PRESENTATION

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

VIII. ITEMS FOR BOARD ACTION

- a. Minutes 4/21/15 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. 2nd Reading of Policies – Third Installment – Tabled until June Meeting
- d. 1st Reading of the MCS Organizational Chart for Policy Manual
- e. 1st Reading of Mission Statement Policy #0000
- f. Approve Updated Budget Transfers (3/3/15-4/7/15)
- g. Letter from Pam Lobdell
- h. Section 7 Merger Application
- i. Personnel Issues – Executive Session
- j. Approve CSE/CPSE Recommendations – Executive Session

IX. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. School Comprehensive Report with our Response
- b. Letter from the Town of Moriah
- c. Letter from Assemblyman Daniel Stec
- d. CVES Administrative Budget Vote/Board Member Election
- e. Class of 2019 Class Trip Information

X. ADJOURNMENT

DATES OF INTEREST:

5/15/15 – Drama Club Presentation

5/18/15 – Pre-K Registration/Screening

5/19/15 – Budget Vote 1-8 PM