

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
11/17/15 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR MEETING BEGINS

V. REPORTS

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

DATES OF INTEREST:

11/20/15 – Grandparent Breakfast

11/23 & 11/24 – Report Card Day

11/24-11/27 No School for Students

12/7 – High School Concert 7PM

12/14 – Elementary Concert 7PM

Senior Citizens Christmas Dinner 4:30-6:30

VI. ITEMS FOR BOARD ACTION

- a. Minutes 10/20/15 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 September 2015 Cafeteria Report (Tabled in October)
- c. Approve October 2015 Cafeteria Report
- d. Approve October 2015 Payroll Reconciliation Report
- e. Approve Budget Transfers
- f. Approve Substitute List
- g. 2nd Reading on Policies – (First Installment)
- h. Declare Surplus – Switch Gear
- i. Appoint Modified Girls Basketball Coach – Mark Davenport
- j. Appoint Lifeguard/Teacher Assistant
- k. Approve Fingerprinting Payment – Cafeteria
- l. Approve Unpaid Report for 2015-16 School Taxes
- m. Approve CSE/CPSE Recommendations – Executive Session

VII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Bid Opening Discussion
- b. Smart School Grant Update Discussion
- c. Healthy School Grant Information
- d. Common Core Learning Standards Survey – 11/18/15 @ 6:30 HS Library

VIII. ADJOURNMENT