

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
12/14/15 - 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

VI. ITEMS FOR BOARD ACTION

- a. Minutes 11/17/15 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 November 2015 Cafeteria Report
- c. Approve November 2015 Payroll Reconciliation Report
- d. Approve October 2015 Treasurer's Report - *San*
- e. Approve November 2015 Treasurer's Report - *Else*
- f. Approve Conference Request
- g. Approve 1st Reading - Policy 4470 Graduation Requirements
- h. Approve Opening Elementary National Honor Society General Activities Account
- i. Approve Budget Transfers
- j. Approve Substitute List
- k. Approve CSE/CPSE Recommendations - Executive Session

VII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. Assistant Varsity Basketball Coach Discussion
- b. ASVAB Test - Career Interest Inventory (Grades 10-12)
- c. October CVES Minutes
- d. Letter from Christina Slattery
- e. NYSSBA Meeting - 1/7/16 @ Westside Ballroom
Topic: College & Career Readiness for All Students
- f. Letter from Brooke Mildon

VIII. ADJOURNMENT

DATES OF INTEREST:

- Christmas Break 12/23/15 - 1/4/16
(Early Dismissal on 12/23 @ 11:30)
- Next Board Meeting: 1/19/16 @ 6:00PM