

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
1/19/16 - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. REGULAR MEETING BEGINS

DATES OF INTEREST:

- Next Board Meeting: 2/9/16 @ 6:00PM
- HS Regents Exams (1/26/16-1/29/16)
(No HS Students unless taking regents)
- Early Dismissal – 2/2/16

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 12/14/15 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 December 2015 Cafeteria Report
- c. Approve December 2015 Payroll Reconciliation Report
- d. Approve 2nd Reading – Policy 4470 Graduation Requirements
- e. Approve Substitute List (with Additions)
- f. Approve Budget Transfers
- g. Declare Surplus
- h. Approve 2016 IRS Mileage Rate
- i. Approve Letter from Courtney Tabor
- j. Approve Letter from Andrew Brassard
- k. Approve Letter from Patricia Nephew
- l. Approve Quarterly Extra Curricular Treasurer Report
- m. Approve CSE/CPSE Recommendations – Executive Session

VII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. November CVES Minutes
- b. Updated Backpack Schedule
- c. Transfinder System
- d. Budget Update

VIII. ADJOURNMENT