

**MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
2/9/16 - 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 1/19/16 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 January 2016 Cafeteria Report
- c. Approve January 2016 Payroll Reconciliation Report
- d. Approve 1st Reading – 2nd Installment Policies
- e. Approve Substitute List
- f. Approve Budget Transfers
- g. Approve Letter from Rebecca Rollins
- h. Appoint Bus Driver/Custodian – Dale Belden
- i. Appoint Bus Driver/Custodian – Gary Sargent
- j. Approve Letter from Carol Brassard
- k. Approve CSE/CPSE Recommendations – Executive Session

VII. ITEMS FOR BOARD INFORMATION/DISCUSSION

- a. MCTA Contract Discussion
- b. Career Fair – 4/8/16
- c. Creating Healthy Schools Grant
- d. Grant Discussion – April Reeder
- e. Dental Grant
- f. Voting Machine Cost

VIII. ADJOURNMENT

DATES OF INTEREST:

- Next Board Meeting: 3/15/16 @ 6:00PM
- Mid-Winter Break (2/15-2/19)