

**MORIAH CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING  
2/13/17 - 6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL OF BOARD MEMBERS**

**III. PLEDGE OF ALLEGIANCE**

**IV. REGULAR MEETING BEGINS**

**V. COMMENTS FROM THE PUBLIC**

**VI. REPORTS**

- a. Appropriation Status Report
- b. Revenue Status Report
- c. Multiple Transaction Report
- d. Enrollment Report
- e. Vandalism Report  
No Vandalism – January 2017
- f. Committee Reports

**DATES OF INTEREST:**

- 2/17 – Elem. Value of the Month Assembly
- 2/20 – 2/24 No School  
(Mid-Winter Break)
- 3/16 – Pre-K -12 Early Dismissal  
(Professional Development)
- 3/21/17 – REGULAR BOARD MEETING  
(Budget Presentation by Administration)

**VII. ITEMS FOR BOARD ACTION**

- a. Minutes 1/17/17 Regular Minutes  
"That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
- b. Approve Budget Transfers
- c. Approve January 2017 Cafeteria Report
- d. Approve January 2017 Payroll Reconciliation
- e. Approve Substitute Teacher List – Additions of Cassie LaPier & Ed Cook
- f. Approve 2<sup>ND</sup> Reading of Policies – 2<sup>nd</sup> Installment  
Policy 0100 – Non-Discrimination and Equal Opportunity  
Policy 5405 – Wellness  
Policy 8414.5 – Drug & Alcohol Testing of Drivers
- g. Approve Letter of Resignation – Julie Charboneau
- h. Discuss Personnel Issue – Executive Session
- i. Approve CSE/CPSE Recommendations – Executive Session

**VIII. ITEMS FOR BOARD INFORMATION/DISCUSSION**

- a. January Regents Results
- b. CVES Election and Administrative Budget Letter
- c. CSEA Negotiations
- d. 2017-18 School Calendar – Subject to Change
- e. CVES February 2017 Board Report
- f. CVES Administrative Budget
- g. Thank You Note – Val Stahl & Family

**IX. ADJOURNMENT**