PUBLIC PARTICIPATION AT BOARD MEETINGS: The Central Columbia School District welcomes community interest and involvement in all board meetings. Public comments by residents of the district can be addressed to the Board President after a motion is duly approved and seconded. It is requested that anyone addressing the Board stand, state your name and address, and the issue to be addressed.

I. CALL TO ORDER

II. FLAG SALUTE AND MEDITATION – We will now pause for a brief moment of silence for personal meditation, personal reflection, or prayer.

III. ROLL CALL:

<table>
<thead>
<tr>
<th>ELECTED DIRECTORS</th>
<th>ADMINISTRATORS</th>
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</thead>
<tbody>
<tr>
<td>Mr. Charles C. Chyko</td>
<td>Emily Brockmann, Elementary/Middle School Assistant Principal</td>
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<tr>
<td>Mr. John O. Coates</td>
<td>Christina Fish, Director of Special Education</td>
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<tr>
<td>Mr. Steve Crawford</td>
<td>Jeffrey Groshek, High School Principal</td>
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<tr>
<td>Mr. Robert J. Fogarty</td>
<td>Chad Heintzelman, Middle School Principal</td>
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<tr>
<td>Mr. Brian D. Klingerman</td>
<td>Tracy Krum, Curriculum Coordinator</td>
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<tr>
<td>Mr. Thomas Markowski</td>
<td>Annette Lowery, Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>Mr. James Rafel</td>
<td>Kim MacDonald, Food Services Director/Assistant Business Administrator</td>
</tr>
<tr>
<td>Mr. Bruce E. Rhoads</td>
<td>Harry Mathias, Superintendent</td>
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<tr>
<td>Mr. Robert F. Sitler, Jr.</td>
<td>John Monick, Technology Director</td>
</tr>
</tbody>
</table>

IV. RECOGNITION OF GUESTS:

V. APPROVAL OF MINUTES:

Motion moved by:  
Seconded by:  
Discussion:  
Vote

VI. ACADEMIC PRESENTATIONS:
I move to approve the consent agenda, Exhibits #10 through #20, as contained in the board packet.

I move to approve the consent agenda, Exhibits #21 through #23, as contained in the board packet.

I move to approve the consent agenda, Exhibits #24 through #27, as contained in the board packet.

I move to approve the consent agenda, Exhibits #11.5 through #17, as contained in the board packet.

I move to approve the consent agenda, Exhibits #18 through #20, as contained in the board packet.
6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)

7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
   a. First Reading
      • #7180 – Transportation – Video/Audio Recording (revised)
      • #8140 – Budget Modifications and Transfers (revised)
      • #8310 – Purchases Budgeted (revised)
   b. Approve Board Policies ..............................................................Exhibit #28
   c. Approve Board Policy .................................................................Exhibit #29
   d. Approve Revised Use of District Facilities Request Form ................Exhibit #30

I move to approve the consent agenda, Exhibits #28 through #30, as contained in the board packet.

9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)

10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)

11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)

12. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads

B. Discussion Items

X. REPRESENTATIVE REPORTS:
   A. Student Representative
   B. Faculty Representative
   C. Administrators

XI. PUBLIC COMMENTS:

XII. FUTURE MEETINGS:
   A. Board Meeting at 6:00 p.m., on Monday, August 15, 2016, in the district office board room.

XIII. ADJOURNMENT: Motion:_______, Second:__________, Vote:______________

________PM (Time)