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. MEDITATION AND FLAG SALUTE

III. ROLL CALL:

<table>
<thead>
<tr>
<th>Elected Directors</th>
<th>Administrators</th>
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<tbody>
<tr>
<td>Mr. Charles C. Chyko</td>
<td>Ralph DeFrain, Director of Buildings and Grounds</td>
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<tr>
<td>Mr. John O. Coates</td>
<td>Jean Dow, Director of Special Education/School Psychologist</td>
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<tr>
<td>Mr. Robert J. Fogarty</td>
<td>Christina Fish, Director of Special Education</td>
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<tr>
<td>Dr. Sue Jackson</td>
<td>Jeffrey Groshak, High School Principal</td>
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<td>Mr. Brian D. Klingerman</td>
<td>Chad Heintzelman, Middle School Principal</td>
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<td>Mr. Thomas Markowski</td>
<td>John Kurelja, Curriculum Coordinator</td>
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<td>Mr. Bruce E. Rhoads</td>
<td>Helen Lewis, Elementary School Principal</td>
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<tr>
<td>Mr. Robert F. Sitler, Jr.</td>
<td>Annette Lowery, Transportation Supervisor/Assistant Business Manager</td>
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<td>Mr. Roger M. Williams</td>
<td>Harry Mathias, Superintendent</td>
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<td></td>
<td>Kim MacDonald, Food Services Director</td>
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<td>John Monick, Technology Director</td>
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<td>Thomas Sharrow, Elementary/Middle School Assistant Principal</td>
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<td></td>
<td>Michael Sokoloski, Business Administrator/Board Secretary</td>
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IV. RECOGNITION OF GUESTS:

V. APPROVAL OF MINUTES:

May I have a motion to approve the minutes from the Board Meeting on July 19, 2010.................. Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:

- Proposed High School Building Project
VII. INFORMATIONAL ITEMS:

A. Receive Report on Requests for Buildings and Facilities Use ...................................................... Exhibit # 2
B. Receive Report on Field Trip(s) ...................................................................................................... Exhibit # 3
C. Receive Report on Meeting(s) and/or Conference(s) ................................................................. Exhibit # 4
D. Food Service Fund Financial Report as of July 31, 2010 .............................................................. Exhibit # 5
E. General Fund Financial Report as of July 31, 2010 ...................................................................... Exhibit # 6
F. Capital Reserve Financial Report as of July 31, 2010 ................................................................. Exhibit # 7
G. Middle School Activity Fund as of July 31, 2010 ......................................................................... Exhibit # 8
H. High School Activity Fund as of July 31, 2010 ........................................................................... Exhibit # 9
I. HS Athletic Account Fund as of July 31, 2010 ........................................................................... Exhibit #10
J. Memorial Fund as of July 31, 2010 ............................................................................................... Exhibit #11
K. Enrollment Report ........................................................................................................................ Exhibit #12

VIII. OLD BUSINESS:
IX. BOARD COMMITTEE REPORTS AND ACTION ITEMS:

A. Committee Reports

1. Strategic Planning Representatives – Dr. Jackson, Chairperson (Rhoads, Williams)
   a. Approve Strategic Plan Mid-Point Review .............................................................................. Exhibit #13

   I move to approve the strategic plan mid-point review, Exhibit #13, as contained in the board packet.

2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rhoads)
   a. Accept Alternative Education Liaison Resignation ................................................................. Exhibit #14
   b. Accept High School Assistant Principal Resignation .......................................................... Exhibit #15
   c. Accept Principal Secretary Resignation ................................................................................... Exhibit #16
   d. Accept Professional Staff Resignations ................................................................................... Exhibit #17
   e. Appoint Alternative Education Staff .................................................................................... Exhibit #18
   f. Appoint Coaching Position ..................................................................................................... Exhibit #19
   g. Appoint Educational Co-op ................................................................................................... Exhibit #20
   h. Appoint Extra/Co-Curricular Positions .................................................................................. Exhibit #21
   i. Appoint Interim Dean of Students ......................................................................................... Exhibit #22
   j. Appoint Long-Term Substitutes ............................................................................................. Exhibit #23
   k. Appoint Pathway Chair .......................................................................................................... Exhibit #24
   l. Appoint Teachers ..................................................................................................................... Exhibit #25
   m. Approve Booster Clubs .......................................................................................................... Exhibit #26
   n. Approve Change of Retirement Date .................................................................................... Exhibit #27
   o. Approve Job Description ........................................................................................................ Exhibit #28
   p. Approve Professional Substitutes for 2010-11 ..................................................................... Exhibit #29
   q. Approve Support Staff Substitutes for 2010-11 ..................................................................... Exhibit #30

   I move to approve the consent agenda, Exhibits #14 through #30, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
   a. Approve Payment of Bills ........................................................................................................ Exhibit #31
   b. Approve Payment of Bills from Capital Reserve Account .................................................... Exhibit #32
   c. Approve Student Activity Accounts for 2010-11 School Year ............................................. Exhibit #33

   I move to approve the consent agenda, Exhibits #31 through #33, as contained in the board packet.
4. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingerman, Sitler)
   a. Appoint Maintenance Worker/HVAC Specialist ......................................................... Exhibit #34

I move to approve the maintenance/HVAC specialist, Exhibit #34, as contained in the board packet.

5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Jackson, Sitler)
   a. Approve Course(s) to be Declared for Reimbursement .............................................. Exhibit #35
   b. Approve Health & Fitness Textbooks ......................................................................... Exhibit #36
   c. Approve Student Field Trip(s) .................................................................................. Exhibit #37

I move to approve the consent agenda, Exhibits #35 through #37, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Coates, Markowski)
   a. Appoint Part-time Food Service Position .................................................................... Exhibit #38
   b. Award Bids for Baker, Dairy & Ice Cream Products .................................................. Exhibit #39

I move to approve the consent agenda, Exhibits #38 through #39, as contained in the board packet.

7. Transportation Committee – Mr. Coates, Chairperson (Klinger, Markowski)
   a. Approve School Bus/Van Drivers for 2010-11 ............................................................ Exhibit #40

I move to approve the bus & van drivers, Exhibit #40, as contained in the board packet.

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Jackson)
   a. Approve Board Policy ............................................................................................... Exhibit #41

I move to approve the policy, Exhibits #41, as contained in the board packet.

9. Negotiations & Grievance Committee – Mr. Klingerman, Chairperson (Coates, Fogarty)
10. Tax Exoneration & Local Revenue Committee – Mr. Williams, Chairperson (Klinger, Markowski)
11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
12. Central Susquehanna Intermediate Unit Representative – Mr. Fogarty

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, September 20, 2010, in the district office board room.

XIII. ADJOURNMENT: _______ PM (Time)