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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</thead>
<tbody>
<tr>
<td>Mr. Charles C. Chyko</td>
<td>Ralph DeFtain, Director of Buildings and Grounds</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. Robert J. Fogarty</td>
<td>Jeffrey Groshek, High School Principal</td>
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<tr>
<td>Dr. Sue Jackson</td>
<td>Chad Heintzel, Middle School Principal</td>
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<tr>
<td>Mr. Brian D. Klingerman</td>
<td>John Kurelja, Curriculum Coordinator</td>
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<tr>
<td>Mr. Thomas Markowski</td>
<td>Helen Lewis, Elementary School Principal</td>
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<tr>
<td>Mr. Bruce E. Rhoads</td>
<td>Annette Lowery, Transportation Supervisor/Assistant Business Manager</td>
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<tr>
<td>Mr. Robert F. Sitler, Jr.</td>
<td>Harry Mathias, Superintendent</td>
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<td>Mr. Roger M. Williams</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>Christopher Snyder, Interim Dean of Students</td>
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<td></td>
<td>Michael Sokoloski, Business Administrator/Board Secretary</td>
</tr>
</tbody>
</table>

IV. RECOGNITION OF GUESTS:

V. APPROVAL OF MINUTES:

May I have a motion to approve the minutes from the Board Meeting on October 18, 2010........ Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:
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 October 31, 2010...................................................... Exhibit # 5
E. General Fund Financial Report as of October 31, 2010............................................................... Exhibit # 6
F. Capital Reserve Financial Report as of October 31, 2010............................................................ Exhibit # 7
G. Middle School Activity Fund as of October 31, 2010................................................................. Exhibit # 8
H. High School Activity Fund as of October 31, 2010...................................................................... Exhibit # 9
I. HS Athletic Account Fund as of October 31, 2010...................................................................... Exhibit #10
J. 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)

2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rhoads)
   a. Accept Coaching Resignation................................................................................................ Exhibit #13
   b. Accept Curriculum Coordinator Resignation........................................................................... Exhibit #14
   c. Appoint Coaching Position..................................................................................................... Exhibit #15
   d. Appoint Long-Term Substitute .............................................................................................. Exhibit #16
   e. Appoint Teacher....................................................................................................................... Exhibit #17
   f. Approve Booster Clubs............................................................................................................. Exhibit #18
   g. Approve Job Description......................................................................................................... Exhibit #19
   h. Approve Supplemental Professional Substitute List.............................................................. Exhibit #20
   i. Approve Supplemental Support Staff Substitute List............................................................. Exhibit #21
   j. Direct Super. to Study & Make Recommendations Regarding Professional Staffing Needs .... Exhibit #22

I move to approve the consent agenda, Exhibits #13 through #22, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
   a. Accept Local Tax Collectors’ Audit Report.............................................................................. Exhibit #23
   b. Adopt Resolution No. 11-15-10............................................................................................ Exhibit #24
   c. Approve Payment of Bills........................................................................................................ Exhibit #25
   d. Approve Payment of Bills from Capital Reserve Account..................................................... Exhibit #26

I move to approve the consent agenda, Exhibits #23 through #26, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingerman, Sitler)
   a. Authorize President to Enter Architect Agreement................................................................. Exhibit #27

I move to authorize the agreement, Exhibits #22 through #24, 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 #28
   b. Approve Student Field Trip(s) .............................................................................. Exhibit #29

I move to approve the consent agenda, Exhibits #28 through #29, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Coates, Markowski)
   a. Approve Building Use Charge Increase ............................................................... Exhibit #30

I move to approve the charge increase, Exhibit #30, as contained in the board packet.

7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, Markowski)
   a. Approve Bus Drivers ......................................................................................... Exhibit #31
   b. Approve Transportation Contracts for 2010-11 School Year ................................ Exhibit #32

I move to approve the consent agenda, Exhibits #31 through #32, as contained in the board packet.

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Jackson)
   a. Approve Board Policies ....................................................................................... Exhibit #33

I move to approve the policies, Exhibit #33, as contained in the board packet.

9. Negotiations & Grievance Committee – Mr. Klingerman, Chairperson (Coates, Fogarty)
10. Tax Exoneration & Local Revenue Committee – Mr. Williams, Chairperson (Klingerman, Markowski)
11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
   a. Approve Vo-tech Representative ....................................................................... Exhibit #34

I move to approve the representative, Exhibit #34, as contained in the board packet.

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 Re-Organizational Meeting at 7:00 p.m., on Monday, December 8, 2010, in the Schoolhouse Café at CMAVTS.
   B. Board Meeting at 7:00 p.m., on Monday, December 8, 2010, in the Schoolhouse Café at CMAVTS.

XIII. ADJOURNMENT: _________ PM (Time)