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:

ELECTED DIRECTORS
- Mr. Charles C. Chyko
- Mr. John O. Coates
- Mr. Robert J. Fogarty
- Dr. Sue Jackson
- Mr. Brian D. Klingerman
- Mr. Thomas Markowski
- Mr. Bruce E. Rhoads
- Mr. Robert F. Sitler, Jr.
- Mr. Roger M. Williams

ADMINISTRATORS
- Ralph DeFrain, Director of Buildings and Grounds
- Christina Fish, Director of Special Education
- Jeffrey Groshek, High School Principal
- Chad Heintzelman, Middle School Principal
- John Kurelja, Curriculum Coordinator
- Helen Lewis, Elementary School Principal
- Annette Lowery, Transportation Supervisor/Assistant Business Manager
- Kim MacDonald, Food Services Director
- John Monick, Technology Director
- Thomas Sharrow, Elementary/Middle School Assistant Principal
- Christopher Snyder, Interim Dean of Students
- Michael Sokoloski, Business Administrator/Board Secretary

IV. RECOGNITION OF GUESTS:

V. APPROVAL OF MINUTES:

May I have a motion to approve the minutes from the Board Meeting on November 15, 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. Enrollment Report ........................................................................................................................... Exhibit # 5

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. Appoint Assistant High School Principal .............................................................. Exhibit # 6
   b. Appoint Business Administrator/Board Secretary .............................................. Exhibit # 7
   c. Appoint Interim Coaching Position ..................................................................... Exhibit # 8
   d. Approve Booster Club ......................................................................................... Exhibit # 9
   e. Approve Child Bearing/Rearing Leave .................................................................. Exhibit #10
   f. Approve Family Medical Leave ............................................................................ Exhibit #11
   g. Approve Supplemental Professional Substitute List .............................................. Exhibit #12

I move to approve the consent agenda, Exhibits #6 through #12, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
   • Audit Presentation – Michael Sokoloski
     a. Accept Audit Report for Year Ended June 30, 2010 ............................................ Exhibit #13
     b. Approve Payment of Bills ......................................................................................... Exhibit #14
     c. Approve Payment of Bills from Capital Reserve Account ........................................ Exhibit #15

I move to approve the consent agenda, Exhibits #13 through #15, as contained in the board packet.

• Budget Presentations - Administrators

4. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingerman, Sitler)

5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Jackson, Sitler)
   a. Approve Course(s) to be Declared for Reimbursement ........................................ Exhibit #16
   b. Approve Meeting(s) and/or Conference(s) ............................................................. Exhibit #17
   c. Approve Student Field Trip Request(s) .................................................................. Exhibit #18

I move to approve the consent agenda, Exhibits #16 through #18, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Coates, Markowski)

7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, Markowski)

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Jackson)

9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Coates, Klingerman)
10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Markowski, Williams)

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. Special Board Meeting at 7:00 a.m., on Wednesday, December 22, 2010, in the district office board room.
B. Board Meeting at 7:00 p.m., on Monday, January 17, 2010, in the district office board room.

XIII. ADJOURNMENT: __________PM (Time)