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. Steve Crawford
- Mr. Robert J. Fogarty
- Mr. Brian D. Klingerman
- Mr. Thomas Markowski
- Mr. James Rafel
- Mr. Bruce E. Rhoads
- Mr. Robert F. Sitler, Jr.

ADMINISTRATORS
- Ralph DeFrain, Director of Buildings and Grounds
- Christina Fish, Director of Special Education
- Jeffrey Groshek, High School Principal
- Chad Heintzelman, Middle School Principal
- Tracy Krum, Curriculum Coordinator
- Annette Lowery, Business Administrator/Board Secretary
- Harry Mathias, Superintendent
- Kim MacDonald, Food Services Director
- John Monick, Technology Director
- Carla Sauer, Elementary/Middle School Assistant Principal
- Thomas Sharrow, Elementary School Principal
- Christopher Snyder, High School Assistant Principal

IV. RECOGNITION OF GUESTS:

V. APPROVAL OF MINUTES:

May I have a motion to approve the minutes from the Board Meeting on March 19, 2012, the Board Work Session and Board Meeting on April 2, 2012 ................................................................. Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:
- Ongoing, Non-Negotiable Goals, Teacher Data, et al. – Tracy Krum & Principals – Analyzed Data
I move to approve the consent agenda, Exhibits #2 through #18, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Rafel)
   a. Adopt Tentative Budget for the 2012-13 School Year........................................Exhibit #19
   b. Adopt Resolution 04-16-12a................................................................................Exhibit #20
   c. Adopt Resolution 04-16-12b ................................................................................Exhibit #21
   d. Approve Payment of Bills ......................................................................................Exhibit #22
   e. Approve Payment of Bills from Capital Reserve Account.................................Exhibit #23

I move to approve the consent agenda, Exhibits #19 through #23, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Coates, Klingerman, Sitler)
   a. Award bids for Joint Purchasing Council Paper, General, and Art Supplies for 2012-13........Exhibit #24

I move to award the JPC bids, Exhibit #24, as contained in the board packet.
5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
   a. Approve Meeting(s) and/or Conference(s).................................................................Exhibit #25
   b. Approve Student Field Trip Request(s) ........................................................................Exhibit #26

I move to approve the consent agenda, Exhibits #25 through #26, as contained in the board packet.

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

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

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
   a. Approve Board Policies.................................................................................................Exhibit #27

I move to approve the policies, Exhibit #27, as contained in the board packet.

   • Central/Bloomsburg Study Committee Report – Harry Mathias

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

10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
    a. Approve Per Capita Exoneration Applications..............................................................Exhibit #28

I move to approve the exoneration applications, Exhibit #28, as contained in the board packet.

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/Work Session at 6:00 p.m., on Monday, May 7, 2012, in the district office board room.
B. Board Meeting at 6:00 p.m., on Monday, May 21, 2012, in the district office board room.

XIII. ADJOURNMENT: _______ PM (Time)