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>Open, Director of Buildings and Grounds</td>
</tr>
<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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<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>
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<tr>
<td>Mr. James Rafel</td>
<td>Harry Mathias, Superintendent</td>
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<tr>
<td>Mr. Bruce E. Rhoads</td>
<td>Kim MacDonald, Food Services Director</td>
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<tr>
<td>Mr. Robert F. Sitler, Jr.</td>
<td>John Monick, Technology Director</td>
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<td>Carla Sauer, Elementary/Middle School Assistant Principal</td>
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<tr>
<td>Christopher Snyder, High School Assistant Principal</td>
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</table>

IV. RECOGNITION OF GUESTS:

V. APPROVAL OF MINUTES:

| May I have a motion to approve the minutes from the Board Meeting on July 16, 2012 ......................... Exhibit # 1 |
| Motion moved by: |
| Seconded by: |
| Discussion: |
| Vote |

VI. ACADEMIC PRESENTATIONS:

- District Goals – Tracy Krum
VII. INFORMATIONAL ITEMS:

A. Receive Report on Requests for Buildings and Facilities Use .................................................. Exhibit # 2
B. Food Service Fund Financial Report as of July 31, 2012 ......................................................... Exhibit # 3
C. General Fund Financial Report as of July 31, 2012 .............................................................. Exhibit # 4
D. Capital Reserve Financial Report as of July 31, 2012 ........................................................... Exhibit # 5
E. Middle School Activity Fund as of July 31, 2012 ................................................................. Exhibit # 6
F. High School Activity Fund as of July 31, 2012 ................................................................. Exhibit # 7
G. HS Athletic Fund Raising as of July 31, 2012 ................................................................. Exhibit # 8
H. Memorial Fund as of July 31, 2012 ................................................................. Exhibit # 9
I. Enrollment Report .................................................................................................................... Exhibit #10

VIII. OLD BUSINESS:

IX. BOARD COMMITTEE REPORTS AND ACTION ITEMS:

1. Central/Bloomsburg Study Committee – Mr. Chyko, Mr. Klingerman, Mr. Markowski, Mr. Rhoads
   a. Approve Central Columbia/Bloomsburg Consolidation ......................................................... Exhibit #11

A. Committee Reports

1. Strategic Planning Representatives – Mr. Rafel, Chairperson (Crawford, Rhoads)

2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rhoads)
   a. Accept Buildings and Grounds Supervisor Termination Agreement ...................................... Exhibit #12
   b. Accept Coaching Resignations .............................................................................................. Exhibit #13
   c. Accept Professional Resignations .......................................................................................... Exhibit #14
   d. Accept Support Staff Resignation ........................................................................................... Exhibit #15
   e. Appoint Alternative Education Director ............................................................................... Exhibit #16
   f. Appoint Alternative Education Staff ...................................................................................... Exhibit #17
   g. Appoint Attendance Clerk .................................................................................................. Exhibit #18
   h. Appoint Custodial Staff ......................................................................................................... Exhibit #19
   i. Appoint Educational Co-ops ................................................................................................. Exhibit #20
   j. Appoint Extra/Co-Curricular Positions for 2012-13 .............................................................. Exhibit #21
   k. Appoint Instructional Assistants ............................................................................................ Exhibit #22
   l. Appoint Teacher .................................................................................................................... Exhibit #23
   m. Approve Booster Clubs ......................................................................................................... Exhibit #24
   n. Approve Change of Pathway Chair ....................................................................................... Exhibit #25
   o. Approve Child Bearing/Rearing Leave ................................................................................. Exhibit #26
   p. Approve Family Medical Leave .............................................................................................. Exhibit #27
   q. Approve Long-Term Substitute Teacher ................................................................................ Exhibit #28
   r. Approve Professional Substitutes for 2012-13 ...................................................................... Exhibit #29
   s. Approve Support Staff Substitutes for 2012-13 ..................................................................... Exhibit #30
   t. Approve Support Staff Transfer ............................................................................................. Exhibit #31
   u. Approve Job Abandonment .................................................................................................. Exhibit #32

I move to approve the consent agenda, Exhibits #12 through #32, as contained in the board packet.
3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Rafel)
   a. Approve Student Activities Accounts for 2012-13 School Year.................................Exhibit #33
   b. Approve Payment of Bills.........................................................................................Exhibit #34
   c. Approve Payment of Bills from Capital Reserve Account...........................................Exhibit #35
   d. Approve Payment of Property Tax Refund due to Flooding........................................Exhibit #36

   I move to approve the consent agenda, Exhibits #33 through #36, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Coates, Klingerman, Sitler)
   a. Approve Waste Water Treatment System Feasibility Study........................................Exhibit #37
   b. Authorize Architect to Proceed with High School Project..........................................Exhibit #38

   I move to approve the consent agenda, Exhibits #37 through #38, as contained in the board packet.

5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
   a. Approve Course(s) to be Declared for Reimbursement............................................Exhibit #39
   b. Approve Course Proposals.......................................................................................Exhibit #40
   c. Approve Elementary School Improvement Plan Team Members................................Exhibit #41
   d. Approve Meeting(s) and/or Conference(s)................................................................Exhibit #42
   e. Approve Student Field Trip Request(s)....................................................................Exhibit #43

   I move to approve the consent agenda, Exhibits #39 through #43, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
   a. Award Bids for Bakery Products............................................................................Exhibit #44

   I move to award the bid, Exhibit #44, as contained in the board packet.

7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, Markowski)
   a. Approve School Bus/Van Drivers for 2012-13.........................................................Exhibit #45

   I move to approve the van/bus drivers, Exhibit #45, as contained in the board packet.

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

9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Coates, 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, September 17, 2012,** in the district office board room.

XIII. **ADJOURNMENT:** ________PM (Time)