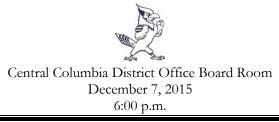
## BOARD OF SCHOOL DIRECTORS MEETING



**<u>PUBLIC PARTICIPATION AT BOARD MEETINGS</u>**: 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. **FLAG SALUTE AND MEDITATION** – We will now pause for a brief moment of silence for personal meditation, personal reflection, or prayer.

#### III. ROLL CALL:

<u>Rohn ornen</u>	
ELECTED DIRECTORS	<u>ADMINISTRATORS</u>
Mr. Charles C. Chyko	Emily Brockmann, Elementary/Middle School Assistant Principal
Mr. John O. Coates	Christina Fish, Director of Special Education
Mr. Steve Crawford	Jeffrey Groshek, High School Principal
Mr. Robert J. Fogarty	Chad Heintzelman, Middle School Principal
Mr. Brian D. Klingerman	Tracy Krum, Curriculum Coordinator
Mr. Thomas Markowski	Annette Lowery, Business Administrator/Board Secretary
Mr. James Rafel	Kim MacDonald, Food Services Director/Assistant Business Administrator
Mr. Bruce E. Rhoads	Harry Mathias, Superintendent
Mr. Robert F. Sitler, Jr.	John Monick, Technology Director
	Dwayne Prosceno, Director of Buildings and Grounds
	Thomas Sharrow, Elementary School Principal
	Christopher Snyder, High School Assistant Principal

## IV. **<u>RECOGNITION OF GUESTS</u>**:

## V. <u>APPROVAL OF MINUTES</u>:

May I have a motion to approve the minutes from the Board Meeting on November 16, 2015..... Exhibit # 1

Motion moved by: Seconded by: Discussion: Vote

## VI. ACADEMIC PRESENTATIONS: None.

### VII. **INFORMATIONAL ITEMS**:

А.	Receive Report on Requests for Buildings and Facilities Use	Exhibit #	2
В.	Enrollment Report	Exhibit #	3

#### VIII. **OLD BUSINESS**:

5.

#### IX. BOARD COMMITTEE REPORTS AND ACTION ITEMS:

- A. Committee Reports
  - Comprehensive Plan Representatives Mr. Rafel, Chairperson (Rhoads)

     Approve Comprehensive Plan District Level Planning Team Members ......Exhibit # 4

#### I move to approve the Comprehensive Plan Members, Exhibit #4, as contained in the board packet.

- 2. Activities & Personnel Committee Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)

I move to approve the consent agenda, Exhibits #5 through #9, as contained in the board packet.

- Finance, Budget & Insurance Committee Mr. Sitler, Chairperson (Fogarty, Klingerman)
   Budget Presentations
- 4. Buildings & Grounds Committee Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
  - Curriculum, In-Service & Textbooks Committee Mr. Markowski, Chairperson (Rafel, Sitler)
    - a. Approve Course(s) to be Declared for Reimbursement ...... Exhibit #10
    - b. Approve Meeting(s) and/or Conference(s) Request(s) ..... Exhibit #11
    - c. Approve Student Field Trip Request(s)......Exhibit #12

I move to approve the consent agenda, Exhibits #10 through #12, as contained in the board packet.

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

I move to approve the bus drivers, Exhibit #13, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee Mr. Rhoads, Chairperson (Fogarty, Rafel)
- 9. Negotiations & Grievance Committee Mr. Fogarty, Chairperson (Chyko, 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. **<u>REPRESENTATIVE REPORTS</u>**:

- A. Student Representative
- B. Faculty Representative
- C. Administrators

## XI. **<u>PUBLIC COMMENTS</u>**:

### XII. **<u>FUTURE MEETINGS</u>**:

A. Board Meeting at 6:00 p.m., on January 18, 2016, in the district office board room.

# XIII. <u>ADJOURNMENT</u>: Motion:\_\_\_\_\_, Second:\_\_\_\_\_, Vote:\_\_\_\_\_

\_\_\_\_\_PM (Time)