#### BOARD OF SCHOOL DIRECTORS

#### SPECIAL MEETING



Central Columbia School District Office Board Room December 12, 2013 8:00 a.m.

<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. MEDITATION AND FLAG SALUTE

### III. ROLL CALL:

ELECTED DIRECTORS ADMINISTRATORS

Mr. Charles C. Chyko

Mr. John O. Coates

Mr. Steve Crawford

Mr. Robert J. Fogarty

Christina Fish, Director of Special Education

Jeffrey Groshek, High School Principal

Chad Heintzelman, Middle School Principal

Tracy Krum, Curriculum Coordinator

Mr. Brian D. Klingerman Annette Lowery, Business Administrator/Board Secretary

Mr. Thomas Markowski Kim MacDonald, Food Services Director/Assistant Business Administrator

Mr. James Rafel Harry Mathias, Superintendent Mr. Bruce E. Rhoads John Monick, Technology Director

Mr. Robert F. Sitler, Jr. Dwayne Prosceno, Director of Buildings and Grounds

Carla Sauer, Elementary/Middle School Assistant Principal

Thomas Sharrow, Elementary School Principal Christopher Snyder, High School Assistant Principal

#### IV. RECOGNITION OF GUESTS:

## V. **COMMITTEE REPORT:**

- 1. Buildings & Grounds Committee Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
  - a. Approve PLANCON F Attachment C ...... Exhibit #1

I move to approve PLANCON F Attachment C, Exhibit #1, as contained in the board packet.

## VI. **PUBLIC COMMENTS**:

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

- A. Board Meeting/Work Session at 6:00 p.m., on **Monday, January 6, 2014**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on Monday, January 20, 2014, in the district office board room.

### VIII. ADJOURNMENT: PM (Time)