BOARD OF SCHOOL DIRECTORS

SPECIAL MEETING



Central Columbia School District Office Board Room December 16, 2013 4:30 p.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	<u>ADMINISTRATORS</u>
Mr. Charles C. Chyko	Christina Fish, Director of Special Education
Mr. John O. Coates	Jeffrey Groshek, High School Principal
Mr. Steve Crawford	Chad Heintzelman, Middle School Principal
Mr. Robert J. Fogarty	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. **<u>COMMITTEE REPORT:</u>**

Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)

 Reject All Bids for General Construction for the High School Renovation Project Exhibit #1
 Approve revised PLANCON F Attachment C...... Exhibit #2

I move to approve the consent agenda, Exhibits #1 and #2, as contained in the board packet.

VI. **<u>PUBLIC COMMENTS</u>**:

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. <u>ADJOURNMENT</u>: _____PM (Time)