

SCHOOL BOARD MEETING

9/15/2016 [7:00PM-8:00PM] @ District Administration Center, 200 N. Fifth Street, Columbia, PA 17512

- SCHOOL BOARD MEETING AGENDA -

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. A Motion is requested to accept the resignation of CBSD Board Member - Mrs. Tammy Mattern, as of September 9, 2016**
- 4. A motion is requested to appoint Mr. Barry Ford and Ms. Iris Garrido to fill the open Board positions.**
- 5. Swearing in of New Board Members - Judge Miles Bixler**
- 6. Notice of Executive Session for student and personnel matter, Thursday, September 8, 2016 following the Committee of the Whole**
- 7. Recognitions and Notifications**
- 8. Public Comment on Agenda and Education Items**
- 9. Communications**
- 10. Agenda Item - Approval of Minutes (Mr. Knighton - Board President)**
 - a. A motion is requested to approve the Regular Board Meeting Minutes - August 18, 2016**
 - b. A motion is requested to approve the Committee of the Whole Meeting Minutes - September 8, 2016**
- 11. Agenda Item - Finance & Audit (Miss Hohenadel - Chair)**
 - a. A motion is requested to approve the Financial Reports:**
 - b. A motion is requested to approve Check Disbursements:**
 - c. Informational Item - Permit Listing**
- 12. Property (Mr. Combs - Chair)**
 - a. A motion is requested to approve Use of Facilities:**
 - b. A motion is requested to approve Waiver of Fees**
 - c. A motion is requested to approve Use of Facilities:**

- d. A motion is requested to approve Waiver of Fees:
- e. A motion is requested to approve Use of Facilities:

13. Personnel (Mrs. Anspach - Chair)

- a. A motion is requested to approve Resignation as listed:
- b. A motion is requested to approve Termination of Employment as listed:
- c. A motion is requested to approve Transfers as listed:
- d. A motion is requested to approve New Hires
- e. A motion is requested to approve Curriculum Leaders
- f. A motion is requested to approve Inductee - Mentor as listed:
- g. A motion is requested to approve Extra-Curricular/Club Appointment for the 2016-17 school year as follows:
- h. A motion is requested to approve Revision to Position Guide for Food Service Coordinator
- i. A motion is requested to approve Math Teachers
- j. Informational Item - Volunteers for the 2016-17 School Year as listed:

14. Curriculum and Instruction (Mr. Leader - Chair)

15. Extra-Curricular/Athletic (Mrs. Schwert - Chair)

- a. A motion is requested to approve Establish/Continue the following Student Activities and Advisors as listed:

16. Old Business

17. New Business

18. Reports

- a. Business Manager's Report
- b. Superintendent Report
- c. CTC Report - Mr. Combs
- d. IU Report - Mr. Lutz
- e. Lancaster County Academy - Mrs. Schwert
- f. Community Development - Miss Hohenadel
- g. Columbia Education Foundation - Mr. Knighton
- h. Lancaster County Tax Collection Bureau - Ms. Light

19. Closing

20. Dates for Future Meetings

- a. Committee of the Whole - 7 p.m. - October 13, 2016
- b. Regular Board Meeting - 7 p.m. - October 20, 2016

21. Reference Information

- a. Special Education Roster
- b. Nurse's Report
- c. Enrollment Report
- d. Library Report

22. Adjournment