

COMMITTEE OF THE WHOLE MEETING

10/13/2016 [7:00PM-9:00PM] @ District Administration Center, 200
N. Fifth Street, Columbia, PA 17512

- COW COMMITTEE TEMPLATE -

- 1. Opening**
- 2. Call to Order**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Recognitions and Notifications**
- 6. Public Comment on Agenda and Education Items**
- 7. Communications**
 - a. Thank you card
- 8. Agenda Item - Approval of Minutes - Mr. Knighton**
 - a. A motion is requested to approve the Regular Board Meeting Minutes - September 15, 2016.
- 9. Agenda Items - Finance and Audit (Miss Hohenadel, Chair)**
 - a. A motion is requested to approve the Financial Reports as listed:
 - b. A motion is requested to approve Check Disbursements:
 - c. Land Bank Discussion
 - d. Information Item: Performance Audit
 - e. Information Item: The Act 1 Base Index for 2017-18 is 2.5%; and Columbia's adjusted Index is 3.7%
 - f. Discussion on Finance Items
- 10. Agenda Items - 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 the Use of Facilities:
 - f. Information Item: Use of the High School Parking Lot
 - g. Discussion on Property Items

11. Agenda Items - Personnel (Mrs. Anspach, Chair)

- a. A motion is requested to approve Transfers as listed:
- b. A motion is requested to approve New Hires as listed:
- c. A motion is requested to approve the following Extra-Curricular positions:
- d. Information Item: Volunteers for the 2016-17 School Year as listed:
- e. Discussion on Personnel Items

12. Agenda Items - Curriculum & Instruction (Mr. Leader, Chair)

- a. Information Item: Comp Plan for Board Review
- b. Discussion on Curriculum & Instruction Items

13. Agenda Items - Extra-Curricular (Mrs. Schwert, Chair)

- a. A motion is requested to approve Request to Continue:
- b. A motion is requested to approve Establishing a Student Activity:
- c. Information Item: Thespian Society Re-Instated Ceremony Sat. Nov. 19, 2016
@CHS Cafe at 6:00 p.m. Note: invitations will be sent
- d. Discussion on Extra-Curricular Items

14. Adjournment