

SCHOOL BOARD MEETING

12/13/2018 [7:00PM-10:00PM] @ 200 N. Fifth Street, Columbia, PA
17512

- SCHOOL BOARD MEETING AGENDA -

- 1. Welcome and Call to Order**
- 2. Pledge of Allegiance**
- 3. Please turn off cell phones & pagers so we may honor our students without interruption.**
- 4. Roll Call**
- 5. Notice of Executive Session following the Committee of the Whole on December 6, 2018 for Personnel.**
- 6. Recognitions and Notifications**
 - a. Student Board Report
 - b. The following students are being honored as the November & December Students of the Month:
- 7. Public Comment on Agenda Items Only**
- 8. Communications**
- 9. Approval of Minutes (Mr. Combs - Board President)**
 - a. A motion is requested to approve the following minutes:
- 10. Curriculum and Instruction (Mrs. Kedney - Chair)**
- 11. Finance & Audit/Property (Mr. Knighton - Chair) - A motion is requested to approve the following Finance & Audit/Property Items:**
 - a. Treasurer's Reports
 - b. Check Disbursements
 - c. Cafeteria Fund Profit and Loss Report
 - d. Student Activity Account Report
 - e. Budgetary Transfers
 - f. Approval of Act 1 Resolution not to exceed the 3.5% adjusted index
 - g. Facility Use as Listed:
 - h. Information Item

12. Personnel/Extra-Curricular (Mr. Ford - Chair)

- a. A motion is requested to approve the Request to Continue a Booster Club
- b. A motion is requested to approve the Request to Establish Student Activity:
- c. Approve Personnel Report

13. Old Business

14. New Business

- a. A motion is requested to waive the three Readings of Policy 217 - Graduation Requirements
- b. A motion is requested to approve Policy 217 - Graduation Requirements

15. Reports

- a. LCCTC Report - Ms. Geesey
- b. IU Report - Mr. Combs
- c. Community Development - Mr. Leader
- d. Columbia Ministerium - Mr. Thomas
- e. Columbia Education Foundation - Mr. Combs
- f. Lancaster County Tax Collection Bureau - Mr. Ramsey
- g. PSBA - Administration
- h. Land Bank - Mr. Combs

16. Public Comment on Agenda and Education Items Only

17. Dates for Future Meetings

- a. Committee of the Whole - 6 p.m. - January 3, 2019
- b. Regular Board Meeting - 6 p.m. - January 17, 2019

18. Adjournment