

**COLUMBIA BOROUGH SCHOOL DISTRICT
COMMITTEE OF THE WHOLE
DISTRICT ADMINISTRATION CENTER
TUESDAY, JUNE 14, 2016**

MINUTES

President Strickler called the meeting to order at 7:00 p.m.

The following board members attended: President Strickler, Miss Hohenadel, Mrs. Anspach, Mr. Knighton, Mr. Leader, Mrs. Mattern, Mrs. Schwert and Mr. Lutz.

Others in attendance: Mr. Mike Grab, District Solicitor, Dr. Ken Klawitter, Acting Superintendent, Amy Light, Business Manager, Dr. Gregg McGough, Director of Curriculum/Federal Programs Coordinator, Mr. Keith Ramsey, CFO, ELANCO School District and Dr. Bob Hollister, Superintendent, ELANCO School District.

President Strickler asked for public comment on agenda items. There was none.

AGENDA ITEMS - NEW BUSINESS

- Question and answer period for candidates applying for vacated seat on CBSD Board. Recommendation to place Approval Mr. Keith Combs to fill vacancy.
- Review and discussion of the Act 93 Agreement. The agreement was distributed to Board members for their review.

AGENDA ITEMS – PERSONNEL

- Discussion of the ELANCO Executive Administrative Services Contract. The contract will be revised by collaboration of solicitors representing CBSD and ELANCO.

Uniform Grant Guidance Policy revisions were distributed to all Board members in advance preparation of the August 2016 Curriculum and Instruction Committee Meeting.

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Amy Light
Board Secretary

Transcribed and prepared by Deborah Burke