

**SOUTHERN COLUMBIA AREA SCHOOL DISTRICT
800 SOUTHERN DRIVE
CATAWISSA, PA 17820**

SPECIAL BOARD MEETING AGENDA
July 6, 2009 - 7:30 p.m., High School Library

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Welcome by President
- C. Roll Call of Board Members

II. AGENDA HEARING PERIOD

The purpose of the Agenda Hearing Period is to permit residents in the audience to make a statement to the Board of Directors on Action Items on the Agenda.

III. ITEMS – FISCAL

- Action A. Transportation Services

IV. ITEMS - PERSONNEL

- Action A. Motion to approve Matthew Diltz as Assistant Boys Basketball Coach for the 2009-2010 school year effective July 7, 2009 (pending receipt of all employment requirements), with 15 points and a salary of \$2,448.

- Action B. Motion to approve James Kessler as Volunteer Assistant Boys Basketball Coach for the 2009-2010 school year effective July 7, 2009 (pending receipt of favorable clearances and a negative Tuberculin test).

V. BOARD COMMENTS

VI. RECOGNITION OF THE PUBLIC

VII. ADJOURNMENT