

BOARD OF EDUCATION

COLUMBIA, CONNECTICUT

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Laurence Fearon, Superintendent



The Columbia School District is a community of learners providing rigorous programs to ensure that each student can excel as an individual.

**January 4, 2016
Regular Meeting
7:30 p.m.
Horace W. Porter School Cafeteria**

I. Call to Order

II. Pledge of Allegiance

III. Comments from the Audience (Bylaws of the Board #9300)

Time allotted for public participation is twenty (20) minutes; time allotted for an individual speaker is three (3) minutes.

IV. Celebration of Excellence

*At Porter School our students are empowered to lead and to demonstrate civic responsibility. **Maya Morales** has been named one of two finalists representing Tolland County in the Fire Prevention Poster Contest.*

V. Public Input to the 2016/2017 Columbia Board of Education Budget

The Board of Education encourages community engagement as an on-going and long-term process that involves listening to and deliberating with members of the public.

VI. Action Items (Consent)

To be read by Board of Education Chairperson prior to taking action:

A consent agenda is presented by the Chairman at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.

- a) *Approval of December 7, 2015 Regular Meeting Minutes*
- b) *Approval of December 15, 2015 Special Meeting Minutes*
- c) *Approval of Payment of Bills*

VII. Action Items – Discuss and Act Upon

- a) *H.W. Porter Capital Improvement Five-Year Plan*
- b) *Board of Education Subcommittee Reorganization*
- c) *Board of Education Goals 2015/2016*

VIII. Discussion Items

- a) *2016/2017 Columbia Board of Education Budget*
- b) *February 17, 2016 Budget Subcommittee Meeting – rescheduled date*

IX. Correspondence/Communications - None

(More on the back)

X. Board of Education Subcommittees

• Future Meeting Dates:

- January 11, 2016 – Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
- January 19, 2016 – Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
- January 26, 2015 – Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
- February 1, 2016 – Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
- February 1, 2016 – Regular BOE Meeting – Supt. Presents 2016/17 Draft Budget, 7:30 p.m. H.W.P Cafe
- February 8, 2016 – Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
- February 22, 2016 – Public Hearing & Special Meeting, 7:00 p.m. H.W.P. Cafe

XI. Superintendent’s Report

XII. Future Regular and Subcommittee Agenda Items (Tentative)

XIII. Columbia Board of Education Member Remarks

XIV. Adjournment