

BOARD OF EDUCATION

COLUMBIA, CONNECTICUT

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

September 6, 2016 (Tuesday)

Regular Meeting

7:30 p.m.

Horace W. Porter School LMC 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. Action Items (Consent)

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 August 1, 2016 Regular Meeting Minutes*
- b) *Approval of Payment of Bills*
- c) *Appointment of Brenda Morey, Executive Assistant to the Superintendent*
- d) *Appointment of Anthony Gervase, .5 Technology Teacher*

V. Action Items – Discuss and Act Upon

- a) *Expenditure Report 2015-2016*
- b) *School Breakfast Program Pilot*

VI. Presentation – Long Range Planning Options – Mr. Lol Fearon, Superintendent

VII. Correspondence/Communications - None

- a) *2016/2017 Horace W. Porter School Staff List*
- b) *Letter to Mark Walter, Columbia Town Administrator 08/29/2016*
- c) *2016-2017 Staff Handbook*
- d) *2016-2017 Guest Teacher Handbook*
- e) *Willimantic Chronicle – New Playscape installed for Columbia students*

VIII. Board of Education Subcommittees

- *Future Meeting Dates:*
 - September 14, 2016 – Fiscal Policy Board Meeting, 8:30 a.m. H.W.P. LMC Conference Room
 - September 14, 2016 – Negotiations Session, 5:30 p.m. H.W.P. Library Media Center
 - September 22, 2016 – Negotiations Session, 5:30 p.m. H.W.P. Library Media Center
 - September 29, 2016 – Negotiations Session, 5:30 p.m. H.W.P. Library Media Center
 - October 3, 2016 – Policy Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
 - October 3, 2016 – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria

IX. Superintendent's Report

- *Opening of School*
- *Playscape Update*

(More on back)

- *Electives 2016/2017*

X. Future Regular and Subcommittee Agenda Items (Tentative)

- *SBAC 2015-2016 Report*

XI. Columbia Board of Education Member Remarks

XII. Adjournment