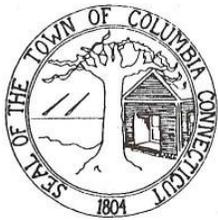


BOARD OF EDUCATION

COLUMBIA, CONNECTICUT



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

Christopher Lent, Chairman
Kathy Tolsdorf, Vice Chairperson
James Chakulski, Jr.
David Crim
Linette Dooley
Lisa Napolitano
Karin Vertefeuille
Laurence Fearon, Superintendent

December 5, 2016

Regular Meeting

7:30 p.m.

Horace W. Porter School Library Media Center

I. Call to Order – Superintendent Fearon

II. Election of Officers for One Year Terms

Superintendent Fearon shall open the floor for nominations for the Office of Board of Education Chairperson.

The newly elected Chairperson shall open the floor to nominations for:

Vice Chairperson/Secretary

Committee Appointments

III. Pledge of Allegiance

IV. 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.

V. Civic Pride and Scholastic Excellence

Our students are empowered to lead and demonstrate civic responsibility.

- **Introduction and Congratulations – 2016-2017 CAPSS Awards Honorees**
- **HWP Community Projects**

VI. 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.

- Approval of November 7, 2016 Regular Meeting Minutes*
- Approval of Payment of Bills*
- Approval of 2017-2018 Board of Education Meeting Schedule*
- Approval of 2016-2017 Winter Co-curricular Appointments*

VII. Action Items – Discuss and Act Upon

- Breakfast Program*
- Bus Contract 2017-2022*

VIII. Correspondence/Communications

- Calendar of Columbia FY 2017-2018 Budget Process
- Letter from Putnam Public Schools & Eastconn

IX. Board of Education Subcommittees

- *Future Meeting Dates:*
 - December 13, Future Needs Committee, 6:30 p.m., LMC Conference Room
 - December 15, Tri-Board Meeting, 7:00 p.m., Town Hall
 - December 19, Special Board of Education Meeting, Goals Setting, 6:30 p.m., LMC Conference Room
 - January 3, 2017, Budget Committee, 6:30 p.m., LMC Conference Room
 - January 3, 2017, Regular Board of Education Meeting 7:30 p.m., H.W. P. Cafeteria
 - February 6, 2017, Regular Board of Education Meeting 7:30 p.m., H.W.P. Cafeteria
 - February 6, 2017, Budget Committee, 6:30 p.m., LMC Conference Room

X. Superintendent's Report

- *Report on Joint Professional Development Program*
- *Update on ECS Funding*
- *National Honor Society Inductees*

XI. Future Regular and Subcommittee Agenda Items (Tentative)

- a) Adoption of Goals*
- b) Budget 2017-2018*
- c) Superintendent Review*

XII. Columbia Board of Education Member Remarks

XIII. Adjournment