BOARD OF EDUCATION

COLUMBIA, CONNECTICUT

Christopher Lent, Chairman
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Karin Vertefeuille
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.

October 3, 2016
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 September 6, 2016 Regular Meeting Minutes
b) Appointment of Deborah Dupuis, Student Services Secretary

V. Action Items – Discuss and Act Upon

a) Approval of Payment of Bills
b) Expenditure Report 2015/2016
c) FiPAC Non-Lapsing Account Resolution (no action required)
d) Request to FiPAC to deposit $80,000. in non-lapsing account
e) Establish an Ad hoc Committee of the Whole Board to examine long range planning options
f) Set meeting dates for Ad hoc Committee of Whole Board
g) Approval of Snow Removal Contract 2016/2017

VI. Presentation – SBAC Results – Mr. Michael Kenyon

VII. Correspondence/Communications - None

VIII. Board of Education Subcommittees

- *Future Meeting Dates:*
  - October 12, 2016 – Fiscal Policy Board Meeting 8:30 a.m. H.W.P. LMC Conference Room
  - October 21, 2016 – Teacher Negotiation Mediation Meeting, 3:30 p.m. H.W. P. Conference Room
  - November 7, 2016 – Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
  - November 7, Regular Board of Education Meeting, 7:30 p.m. H.W. P. Cafeteria

IX. Superintendent's Report

- *Breakfast Program Update*
- *Mobile STEM update*
- *Forty-year Reunion Tour*
- *Co-Teaching – Summary Report*

X. Future Regular and Subcommittee Agenda Items (Tentative)

a) Board of Education Retreat and Goal Setting
b) Bus Contract Renewal

XI. Columbia Board of Education Member Remarks

XII. Adjournment

Cancelled