



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 8, 2015 (Tuesday)

Regular Meeting

7:30 p.m.

Horace W. Porter School LMC Conference Room

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. Motion to Adjourn to Executive Session to Discuss:

- a) *Matters Concerning Confidential Student Records and Information*
- b) *Matters Concerning Collective Bargaining*

V. 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 August 3, 2015 Regular Meeting Minutes*
- b) *Approval of Payment of Bills*
- c) *Approval of 2014/15 Expenditure Report as of 08/31/2015 Including Line Item Transfers*
- d) *Appointment of Team Leaders, Co-Curricular Advisor Positions*
- e) *Appointment of Anne May, Elementary Spanish Long-Term Substitute .6 FTE*

VI. Discussion and Acceptance of the Columbia Board of Education/Columbia Non-Certified Employees AFSCME, Council #4, Local 1303-377 Contract 2015-2019

VII. Discussion and Acceptance of the Horace W. Porter School Roof Project

VIII. Correspondence/Communications

- a) *2015/2016 Horace W. Porter School Staff List*
- b) *SRBI Team Thanks to the Columbia Board of Education for the Delicious Luncheon*
- c) *Smarter Balanced (SBAC) Test Results for Area Towns – Willimantic Chronicle*

IX. Board of Education Subcommittees

- Future Meeting Dates:
 - September 10, 2015 - H.W.P. PreK-8 Open House, 6:00 – 8:00 p.m.
 - October 5, 2015 - Policy Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
 - October 5, 2015 - Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria
 - November 2, 2015 – Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
 - November 2, 2015 – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria

X. Superintendent's Report

(more on the back)

XI. Future Regular and Subcommittee Agenda Items (Tentative)

a) SBAC Presentation – October 5, 2015

b) Technology Update – October 5, 2015

XII. Columbia Board of Education Member Remarks

XIII. Adjournment