

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.

February 1, 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.

Horace W. Porter School National Junior Honor Society Members will be in attendance this evening.

V. Positive Behavior Program

At Porter School students learn differently in different ways and at different rates.

Presenters: Mary-Kate Farley-Director of Student Services, Lorraine McLeish-Special Education Teacher, Karen Caputo-School Social Worker

VI. 2016/2017 Columbia Board of Education Budget Presentation & Discussion

Presenter: Lol Fearon, Superintendent

VII. 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 January 4, 2016 Regular Meeting Minutes*
- b) *Approval of Payment of Bills*
- c) *Approval of H. W. Porter Capital Improvement Five-Year Plan*

VIII. Action Items - Discuss and Act Upon

- a) *Appointment of Girls Softball, Boys Track and Girls Track Coaches*
- b) *H.W. Porter Board of Education Goals 2015/2016*
- c) *2016/2017 Horace W. Porter School Calendar*
- d) *Center School District Resolution*

IX. Discussion Items

- a) *Teaching and Learning Committee - Curriculum Review and Development Process*

(More on the back)

X. Correspondence/Communications - None

a) *King, King & Associates- Report on Applying Agreed-Upon Procedures – December 24, 2015*

XI. Board of Education Subcommittees

- Future Meeting Dates:
 - February 8, 2016 – Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
 - February 22, 2016 – Public Hearing & BOE Special Meeting, 7:00 p.m. H.W.P. Café
 - March 7, 2016 – Regular BOE Meeting with Approval 2016/17 Budget, 7:30 p.m. H.W.P. Café
 - March 16, 2016 (Wednesday) – BOS & BOE present Budgets to FiPAC, 7:00 p.m. Town Hall
 - March 23, 2016 (Wednesday) – Special FiPAC Meeting, 7:00 p.m. Town Hall
 - March 30, 2016 (Wednesday) – Special FiPAC Meeting, 7:00 p.m. Town Hall

XII. Superintendent’s Report

XIII. Future Regular and Subcommittee Agenda Items (Tentative)

- March 7, 2016 – Update on Co-Teaching Model and Professional Development-Amy Drowne, Eastconn

XIV. Columbia Board of Education Member Remarks

XV. Adjournment