

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.

**May 2, 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. Presentation – Update on Co-Teaching Model and Professional Development

Presenters: Amy Drowne & Emily Muro-Trexler, Eastconn

V. 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) *April 11, 2016 Special Meeting Minutes Approval*
- b) *Payment of Bills Approval & Expenditure Report*

VI. Action Items – Discuss and Act Upon

- a) *First Reading of Policy 5117 – School Attendance: Designated High Schools*

VII. Correspondence/Communications

- a) *Attorney Laura Anastasio, on behalf of Dr. Dianna R. Wentzell, Commissioner of Education – Notice of Mediation & Arbitration 04/13/2016*
- b) *Mr. Fearon to First Selectman Carmen Vance – Board of Education Supplemental Appropriation 04/14/2016*
- c) *Letter to Board of Education Members from Corryn Tarbell, Grade 2 04/23/2016*

VIII. Board of Education Subcommittees

- Future Meeting Dates:
 - May 11, 2016 – Fiscal Policy Board Meeting, 8:30 a.m. H.W. Porter LMC Conference Room
 - May 24, 2016 – Annual Town Budget Meeting, 7:00 p.m. Yeomans Hall
 - June 7, 2016 (Tuesday) – Teaching & Learning Sub. Meeting, 6:30 p.m. H.W.P. LMC Conference Room
 - June 7, 2016 (Tuesday) – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Café
 - June 8, 2016 – Fiscal Policy Board Meeting, 8:30 a.m. H.W. Porter LMC Conference Room
 - June 9, 2016 – Horace W. Porter School Grade 8 Graduation, 4:00 p.m. E.O. Smith High School Auditorium
 - June 9, 2016 – Windham High School Graduation – Time & Location to be confirmed
 - June 10, 2016 – Bolton High School Graduation, 6:00 p.m. Bolton High School
 - June 14, 2016 – Special Town Meeting-Supplemental Appropriation
 - June 16, 2016 – E.O. Smith High School Graduation, 6:00 p.m. UCONN Jorgenson Center
 - June 17, 2016 – Windham Technical High School Graduation, 6:00 p.m. UCONN Jorgenson Center

(More on the back)

- IX. Superintendent's Report**
- X. Future Regular and Subcommittee Agenda Items (Tentative)**
- XI. Columbia Board of Education Member Remarks**
- XII. Executive Session for the Discussion of Superintendent Evaluation and Contract Negotiations**
- XIII. Adjournment**