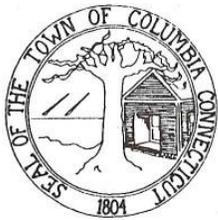


BOARD OF EDUCATION

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

**January 3, 2017
Regular Meeting**

7:30 p.m.

Horace W. Porter School Library Media Center

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. Civic Pride and Scholastic Excellence

Teachers are models of continuous learning and improvement.

- Recognition – Cheryl Munoz and Brooke Kleinman, Presenters CEA New Teacher Conference, April 1, 2017

V. Presentation

We are proud of our designated high schools for their rigorous and student-centered programs.

Bolton High School, Principal Joseph Maselli and Staff

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 December 5, 2016 Regular Meeting Minutes*
- Approval of Payment of Bills*

VII. Action Items – Discuss and Act Upon

- Adoption of Board of Education Goals – 2016-2017*
- Substitute Pay Proposal*
- 2017-2018 Calendar*

VIII. Reports of Board Committee

- Policy
- Budget
- Teaching and Learning
- Ad hoc Committee on Future Needs

IX. Correspondence/Communications

- Calendar of Columbia FY 2017-2018 Budget Process

X. Board of Education Upcoming Meetings

- *Future Meeting Dates:*
 - February 6, 2017, Budget Subcommittee, 6:30 p.m., LMC Conference Room
 - February 6, 2017, Regular Board of Education Meeting 7:30 p.m., H.W.P. Cafeteria
 - March 6, 2017, Budget Subcommittee, 6:30 p.m., LMC Conference Room
 - March 6, 2017 Regular Board of Education Meeting 7:30 p.m., H.W. P. Cafeteria

XI. Superintendent's Report

- Update on Tri-Board Meeting
- The Every Student Succeeds Act (ESSA)

XI. Future Regular and Subcommittee Agenda Items (Tentative)

- a) Budget 2017-2018*
- b) Superintendent Mid-Year Evaluation Review*

XII. Columbia Board of Education Member Remarks

XIII. Adjournment