



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Kerry Hoffman, Chairperson
Karin Vertefeuille, Vice Chairperson
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Kathy Tolsdorf
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.

January 5, 2015
Regular Meeting
7:30 p.m.
Horace W. Porter School Cafeteria

I. Call to Order

II. Pledge of Allegiance

III. Public Input to the 2015/2016 Columbia Board of Education Budget

IV. 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.

V. Presentation – Columbia School District Long-Range Plan – Superintendent Lol Fearon

VI. 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 December 1, 2014 Regular Meeting Minutes
- b) Approval of December 10, 2014 Special Meeting Minutes
- a) Approval of Payment of Bills

VII. Action Items – Discuss & Act Upon

- b) Resignation Acceptance of Mrs. Rebecca Radin, Special Education Teacher Effective June 30, 2015
- c) Resignation Acceptance of Mrs. Donna Cawley, .6 Speech Pathologist Effective June 30, 2015
- d) Resignation Acceptance of Mrs. Laura Zaglio, Grade 2 Teacher Effective June 30, 2015
- e) Appointment of Mrs. Katherine MacDonald, Co-Curricular Set Design Advisor

VIII. Correspondence/Communications

- a) Mr. Dino Mattessich to Porter Friends – November 7, 2014

IX. Board of Education Subcommittees

- Future Meeting Dates:
 - January 12, 2015 – Budget Subcommittee Meeting, 6:00 p.m. H.W.P. LMC Conference Room
 - January 20, 2015 – Budget Subcommittee Meeting, 6:00 p.m. H.W.P. LMC Conference Room
 - January 26, 2015 – Policy Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
 - February 2, 2015 – Non-Certified Negotiations, 6:30 p.m. H.W.P. LMC Conference Room

- Future Meeting Dates (continued):
 - February 2, 2015 – Regular BOE Meeting, 7:30 p.m. H.W.P. Caf with Public Budget Input
 - February 9, 2015 – Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
 - February 18, 2015 (Wed.) - Budget Subcommittee Meeting, 6:3 p.m. H.W.P. LMC Conference Room
 - February 23, 2015 – Public Hearing/Special Meeting, 7:00 p.m. H.W.P. Caf

X. Superintendent's Report

- a) Tri-Board Meeting Update
- b) Website Update
- c) Social Studies Frameworks
- d) SMARTSTART Grant

XI. Future Regular and Subcommittee Agenda Items (Tentative)

- Technology Update - February 2, 2015

XII. Columbia Board of Education Member Remarks

XIII. Adjournment