



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

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Karin Vertefeuille, Vice Chairperson
David Crim
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Lisa Napolitano
Lauren Perrotti-Verboven
Kathy Tolsdorf
Laurence Fearon, Superintendent

January 6, 2014
REGULAR MEETING
7:30 p.m.
Horace W. Porter School Cafeteria

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Public Input to the 2014/2015 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 – School Performance Index for Porter School – *Alyssa Gwinnell, HWP Principal***
- 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 Payment of Bills
 - b) Approval of December 2, 2013 Regular Meeting Minutes
 - c) Approval of December 9, 2013 Special Meeting Minutes
 - d) Approval of the Development of a Stipend Review Committee
 - e) Approval of the 2014/2015 Columbia Board of Education Budget Timeline
- VII. Correspondence/Communications**
 - a) Professional Agreement Between the Columbia Board of Education and the Columbia Teachers Association, July 2014 – June 30, 2017
- VIII. Reports/Discussions**
 - **Board of Education Chairperson**
 - **Board of Education Subcommittees**
 - Future Meeting Dates:
 - February 3, 2014
 - Regular Meeting, 7:30 p.m. Horace W. Porter Cafeteria
 - **Superintendent’s Report**
- IX. Future Regular and Subcommittee Agenda Items (Tentative)**
- X. Columbia Board of Education Member Remarks**
- XI. Adjournment**