BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

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

February 3, 2014
REGULAR MEETING
7:30 p.m.
Horace W. Porter School Cafeteria

- **Call to Order**

- **Pledge of Allegiance**

- **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.

- **Presentation – 2014/2015 Columbia Board of Education Budget – Lol Fearon, Superintendent**

- **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 January 13, 2014 Special Meeting Minutes
  e) Approval of the 2014/2015 Columbia Board of Education Budget Timeline
  f) Appointment of Crista Peters, Kindergarten Paraprofessional
  g) E.O. Smith/Region 19 Tuition Contract

- **Correspondence/Communications**
  a) Town of Columbia Audited Financial Statements – June 30, 2013
  b) CABE CONNection
  c) CABE's Day on the Hill – March 5, 2014 @ 8:30 a.m. the Bushnell, Hartford

- **Reports/Discussions**
  - Lebanon Tuition Contract
  - Windham Public Schools Memorandum of Understanding

  - **Board of Education Chairperson**

  - **Board of Education Subcommittees**
    - Future Meeting Dates:
      - March 3, 2014
        - Regular Meeting, 7:30 p.m. Horace W. Porter Cafeteria

  - **Superintendent's Report**

- **Future Regular and Subcommittee Agenda Items (Tentative)**

- **Columbia Board of Education Member Remarks**

- **Adjournment**