



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Kerry Hoffman, Chairperson
Karin Vertefeuille, Vice Chairperson
David Crim
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Christopher Lent
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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.

June 1, 2015
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. Celebration of Excellence!**
 - *E.O. Smith High School 2015 Connecticut Governor's Scholar*
 - Sarah Schatz
- V. 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 May 4, 2015 Regular Meeting Minutes*
 - b) *Approval of May 12, 2015 Special Meeting Minutes*
 - c) *Acceptance of Resignation of Mrs. Kathia Karamanites, .5 Elementary World Language Teacher*
- VI. Action Items – Discuss & Act Upon**
 - a) *Approval of Payment of Bills*
 - b) *Approval of 2014/15 Expenditure Report as of 05/29/2015 & Grant Status Report*
 - c) *Second Reading – Policy 5141.7 – Student Sports – Concussions*
- VII. New Business**
 - a) *Non-Lapsing Account/Education Fund Proposal*
 - b) *Team Leaders Draft Proposal*
- VIII. Presentation**
 - a) *Review of Special Education Programs Including PK Update*
– Mrs. Mary-Kate Farley, Director of Student Services
- IX. Correspondence/Communications**
 - a) *Town of Columbia Annual Report for the Year Ending June 30, 2014*
 - b) *State of CT Department of Education to Mr. Fearon – 2015-16 Educator Evaluation and Support Plan Approval 05/28/2015*

(over)

X. Board of Education Subcommittees

- Future Meeting Dates:
 - June 3, 2015 – Negotiations, 6:00 p.m. H.W.P. LMC Back Classroom Area
 - June 8, 2015 – Long Range Plan (Communications) 6:30 p.m. Superintendent’s Conference Room
 - June 8, 2015 – Long Range Plan (Program) 6:30 p.m. LMC Back Classroom Area
 - June 12, 2015 – Windham H.S. Graduation, 6:00 p.m. Outside the School
 - June 15, 2015 – Special Board of Ed Meeting, 6:30 p.m. Library Media Conference Room
 - June 17, 2015 – E.O. Smith H.S. Graduation, 6:00 p.m. Jorgenson Auditorium
 - June 19, 2015 – Bolton H.S. Graduation, 6:00 p.m. Outside the School
 - June 19, 2015 – Lyman Memorial H.S. Graduation, 6:00 p.m. in Front of School
 - June 19, 2015 – Windham Tech H.S. Graduation, 6:00 p.m. LOCATION TBD
 - June 22, 2015 – Horace W. Porter School Graduation, 4:00 p.m. E.O. Smith High School Auditorium
 - July 13, 2015 – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria

XI. Superintendent’s Report

- a) *Long-range Plan Update*
- b) *High School Student News*

XII. Future Regular and Subcommittee Agenda Items (Tentative)

XIII. Columbia Board of Education Member Remarks

XIV. Adjournment