

# BOARD OF EDUCATION

COLUMBIA, CONNECTICUT

Christopher Lent, Chairman  
Kathy Tolsdorf, Vice Chairperson  
James Chakulski, Jr.  
David Crim  
Linette Dooley  
Lisa Napolitano  
Karin Vertefeuille  
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.*

**August 1, 2016  
Regular Meeting  
7:30 p.m.**

**Horace W. Porter School LMC Conference Room**

**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. 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.

- a) *Approval of July 11, 2016 Special Meeting Minutes*
- b) *Approval of Payment of Bills*
- c) *Appointment of Patricia Holmes, .5 Technology Teacher*
- d) *Approval of Policy/Regulation 6140 – Curriculum – Second Reading*
- e) *Acceptance of Resignation – Karen Johnson, Administrative Secretary*

**V. Action Items – Discuss and Act Upon**

- a) *Expenditure Report 2015-2016*

**VI. Correspondence/Communications - None**

**VII. Board of Education Subcommittees**

- *Future Meeting Dates:*
  - August 10, 2016 – Fiscal Policy Board Meeting, 8:30 a.m. H.W.P. LMC Conference Room
  - September 1, 2016 – Negotiations Session, 5:30 p.m. H.W.P. Library Media Center
  - September 6, 2016 – Building Walk-Through, 6:30 p.m. (Meet at the H.W.P. Main Entrance)
  - September 6, 2016 – New Hire/Newly Tenured Reception, 7:00 p.m. H.W.P LMC Conference Room
  - September 6, 2016 – Regular Board of Education Meeting, 7:30 p.m. H.W.P Cafeteria
  - September 15, 2016 – Negotiations Session, 5:30 p.m. H.W.P. Library Media Center
  - September 22, 2016 – Negotiations Session, 5:30 p.m. H.W.P. Library Media Center
  - September 29, 2016 – Negotiations Session, 5:30 p.m. H.W.P. Library Media Center

**VIII. Superintendent's Report**

- *Update on Non-Lapsing Account*
- *Evaluation Report – Aggregate Data*

*(More on the back)*

**IX. Future Regular and Subcommittee Agenda Items (Tentative)**

- *Electives 2016-2017 (September)*
- *Long Range Planning Options (September)*

**X. Columbia Board of Education Member Remarks**

**XI. Adjournment**