



**BOARD OF EDUCATION**  
COLUMBIA, CONNECTICUT

Kerry Hoffman, Chairperson  
Karin Vertefeuille, Vice Chairperson  
David Crim  
Linette Dooley  
Christopher Lent  
Lisa Napolitano  
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.*

**August 3, 2015**  
**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)**  
*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 July 13, 2015 Regular Meeting Minutes*
  - b) *Approval of Payment of Bills*
  - c) *Approval of 2014/15 Expenditure Report as of 07/30/2015*
- V. Discussion**
  - a) *Opening of School and Summer Activities Report*
- VI. Action Items – Discuss & Act Upon**
  - a) *Second Reading - Policy 6142.101-School Wellness*
- VII. New Business**
  - a) *Hot Lunch Report 2014-2015*
- VIII. Correspondence/Communications**
  - a) *2013-14 District Annual Performance Reports and Determinations*
- IX. Board of Education Subcommittees**
  - Future Meeting Dates:
    - September 8, 2015 (Tuesday)– Building Walk Through – 6:00 p.m. Meet @ Main Entrance
    - September 8, 2015 (Tuesday) – New Hire & Teacher Tenure Reception, 7:00 p.m. LMC Conf. Room
    - September 8, 2015 (Tuesday) - Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria
    - September 10, 2015 H.W.P. PreK-8 Open House, 6:00 – 8:00 p.m.
- X. Superintendent’s Report**
  - a) *Municipal Energy Plan*
  - b) *Proposed Board of E*
  - c) *Proposed Board of Education Retreat – November 2015*
- XI. Future Regular and Subcommittee Agenda Items (Tentative)**
- XII. Columbia Board of Education Member Remarks**
- XIII. Adjournment**