



Columbia Board of Education
August 3, 2015
Regular Meeting Motions
7:30 p.m.
Horace W. Porter School LMC Conference Room

Board Members Present: David Crim, Linette Dooley, Christopher Lent, Kathy Tolsdorf, Karin Vertefeuille-Vice Chairperson

Others Present: Lol Fearon-Superintendent, Beverly Ciurylo-Finance Director

I. Call to Order

Karin Vertefeuille called the August 3, 2015, Regular Meeting to order at 7:35 p.m.

IV. Action Items (Consent)

- a) Approval of July 13, 2015 Regular Meeting Minutes*
- b) Approval of Payment of Bills*
- c) Approval 2014/15 Expenditure Report as of 07/30/2015*

C. Lent **MOVED**, D. Crim **SECONDED** to approve the consent action items a, b, c as presented.
MOTION CARRIES 5:0.

VI. Action Items – Discuss & Act Upon

- a) Second Reading – Policy 6142.101-School Wellness*

C. Lent **MOVED**, D. Crim **SECONDED** to approve the second reading of Policy 6142.101-School Wellness as presented.

MOTION CARRIES 5:0.

XIII. Adjournment

K. Tolsdorf **MOVED**, C. Lent **SECONDED** to adjourn the meeting at 8:20 p.m.
MOTION CARRIES 5:0.