



Columbia Board of Education
Special Meeting Minutes
November 30, 2015

5:00 P.M.

Horace W. Porter School LMC Classroom Area

Board Members Present: James Chakulski, Jr., David Crim, Christopher Lent, Lisa Napolitano, Kathy Tolsdorf, Karin Vertefeuille

Board Members Absent: Linette Dooley

Others Present: Lol Fearon-Superintendent, Nick Caruso-CABE Senior Staff Associate for Field Services

I. Call to Order

Karin Vertefeuille called the November 30, 2015, Special Meeting to order at 5:03 p.m.

II. Roles and Responsibilities of Board/Superintendent

- a) Subcommittees
- b) Communications & Community Leadership
- c) Board Agendas

Board members discussed Board of Education subcommittees, communications and community leadership as well as Board of Education meeting agendas.

III. Adjournment

C. Lent **MOVED** L. Napolitano **SECONDED** to adjourn the meeting at 8:00 p.m.
MOTION CARRIES 6:0.

Respectfully submitted,

Karin Vertefeuille
Columbia Board of Education