



BOARD OF EDUCATION

Columbia, Connecticut

The Columbia School District is a community of learners providing rigorous programs to ensure that each student can excel as an individual.

Christopher Lent, Chairman
James Chakulski, Jr.
David Crim
Linette Dooley
Michael Maziarz
Joseph Napolitano
Kathy Tolsdorf
Maria Geryk, Superintendent

Board of Education Executive Session, 7:00 p.m. LMC Conference Room

- I. CEA Contract Negotiations Update
- II. High School Contract Negotiations Update
- III. Residency Discussion

AGENDA

Monday, November 4, 2019
Regular Meeting, 7:30 p.m.
Horace W. Porter School
H.W. Porter Cafetorium

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. Presentations

- SBAC Presentation – Review of Spring 2019 Test Results
- Continuous Improvement Plan

V. 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 September 9, 2019, Regular Board of Education Minutes*
- b) *Payment of Bills*
- c) *Approval of 2018/19 Final Year End Transfers*
- d) *Recommendation of Award of Snow Removal Bid to Wrana Excavation*
- e) *Approval of Use of Property for Occum Monument and Garden*
- f) *Approval of 2020-2021 Yearly Meeting Schedule*
- g) *Approval of Retirement, Dolores Marcous, Grade 7/8 Teacher, effective Dec. 1, 2019*

- h) *Motion to ratify the Agreement between the Columbia Board of Education and Columbia Teachers' Association 2020-2023*

VI. Action Items (Discussion and Action)

- a) *Discussion – Board of Education Goals*
b) *Discussion – Appointment of Board of Education Member as CABA Delegate*

VII. Reports of Board Committees

- Policy
- Budget
- Teaching and Learning
- Ad hoc Committee on Future Needs
- Communications and Community Outreach

VIII. Correspondence/Communications

- a) *September 20, 2019, Letter from Town Finance Department*
b) *September 23, 2019, Letter from EASTCONN*
c) *September 21, 2019, The Chronicle, Contest Winner Merges Nature and Art*
d) *September 30, 2019, The Chronicle, New Approach to Discipline at Porter*
e) *September 24, 2019, The Chronicle, Smarter Balanced Tests, Results are Mixed for Local Schools*
f) *Enrollment Updates*
g) *CABA/CAPSS Convention Nov. 15-16, 2019*
h) *2019 New Board Member and Leadership Conference December 10, 2019*

IX. Board of Education Upcoming Meetings

- a) *Future Meeting Dates:*
- Monday, December 2, 2019, 6:30 p.m. Subcommittee Meetings, H.W. Porter Conference Room
 - Monday, December 2, 2019, 7:30 pm, BOE Regular Meeting, H.W. Porter Cafetorium

X. Superintendent's Report

XI. 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.

XII. Future Regular and Subcommittee Agenda Items

XIII. Columbia Board of Education Member Remarks

XV. Adjournment