



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
Kathy Tolsdorf, Vice Chairperson
James Chakulski, Jr.
David Crim
Linette Dooley
Gary Littlefield
Karin Vertefeuille
Laurence Fearon, Superintendent

AGENDA

Monday, April 2, 2018

Regular Meeting, 7:30 p.m.

Horace W. Porter School Cafeteria

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. Recognition of CAFE Leadership Award Winners

- Ashley Lewis & Jayden Stygar

V. Board of Education Appreciation Month

Special Recognition: Stakeholders are models of Leadership and Civic Responsibility – We acknowledge the work of the Columbia Board of Education.

VI. 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.

- Approval of February 26, 2018 Special Meeting Minutes*
- Approval of March 5, 2018, Regular Meeting Minutes*
- Approval of March 19, 2018, Special Meeting Minutes*
- Payment of Bills*
- Expenditure Report*
- Approval of extended leave – Meredith Eberhard, Speech Language Pathologist*
- Approval of Spring co-curricular positions*
- Approval of appointment of Mr. Anthony Gervase as Grade 5/6 Math Teacher for the 2018/2019 School Year*
- Approval of Resignation of BOE Clerk effective June 30, 2018*
- Acceptance of a Gift from the Columbia Windham Soccer Alliance*

VII. Action Items (Discussion and Action)

- Review and approval of the April 23, 2018 FNC Public Forum agenda and presentation/materials
- Appoint members to an Ad hoc Committee in support of contract negotiations with Noncertified Staff.

VIII. Review of the 2018-2019 Budget

IX. Reports of Board Committees

- Policy
- Budget
- Teaching and Learning
- Ad hoc Committee on Future Needs
- Search Committee Update

X. Correspondence/Communications

a) Eastconn, BOE Membership Seat Opportunity, EASTCONN Board of Directors

XI. Board of Education Upcoming Meetings

a) Future Meeting Dates:

- April 23, 2018, Monday, 6:30 pm, Future Needs Committee Public Forum
- April 25, 2018, Wednesday, 7:00 pm, Town Budget Public Hearing, Yeomans Hall
- May 7, 2018, Monday, 6:30 pm, Superintendent Search Committee, LMC Conference Room
- May 7, 2017, Monday, 7:30 pm, Regular BOE Meeting, HWP Cafetorium
- May 15, 2018, Tuesday, 7:00 pm, Annual Town Budget Meeting

XII. Superintendent's Report

- School Safety Plans

XIII. Future Regular and Subcommittee Agenda Items

XIV. Columbia Board of Education Member Remarks

XV. Adjournment