



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 Vertefeulle
Laurence Fearon, Superintendent

AGENDA

Monday, May 7, 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. Presentation – Artisenergy Solutions (Mr. John Muro, President) – LED Lighting Installation

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) None

VI. Action Items (Discussion and Action)

- a) Approval of Artisenergy Solutions Lighting Proposal
- b) Out-of-district student to H.W. Porter 2018-2019/Set Tuition
- c) Approval of Minutes – April 2, 2018
- d) Payment of Bills
- e) Expenditure Report Line Item Transfers 2017/18

VII. Reports of Board Committees

- Policy
- Budget
- Teaching and Learning
- Ad hoc Committee on Future Needs - *Future Needs Committee Meeting Notes, April 23, 2018*
- Search Committee Update

VIII. Correspondence/Communications

- a) *Copy of Letter Sent to Porter Pals Preschool Families with Lottery Application – Jan. 2018*
- b) *Multiply Your Options”, 8th Grade Girls to UCONN, School of Engineering to explore STEM careers with Teacher, Brooke Kleinman*

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- c) *Invitation to Staff Retirement Celebration*
- d) *Letter from Corey Polakowski and Sandra Rijs-Career Day Conference*

IX. Board of Education Upcoming Meetings

a) *Future Meeting Dates:*

- May 15, 2018, Tuesday, 7:00 pm, Annual Town Budget Meeting – Yeoman’s Hall
- May 23, 2018, Wednesday, 5:30 pm, AFSME Negotiations - LMC
- June 4, 2018, Monday, 6:30 pm, BOE Policy Subcommittee Meeting - LMC
- June 4, 2018, Monday, 7:30 pm, Regular Board of Education Meeting
- June 22, 2018, Friday, 4:00 pm, 8th Grade Graduation, E.O. Smith Auditorium

X. Superintendent’s Report

- Policy Services
- Enrollment Update

XI. Future Regular and Subcommittee Agenda Items

- Update Year 1 EASTCONN Food Services Contract
- Math & Literacy Programs Update
- April 23, 2018 Future Needs Public Forum Notes

XII. Columbia Board of Education Member Remarks

XIII. Adjournment