



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
Gary Littlefield
Kathy Tolsdorf
Maria Geryk, Superintendent

AGENDA

Monday, June 3, 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

- a) *Sustainable Connecticut, Andrea Drabicki*
- b) *Mr. William DiCristofaro, CFP, MBA, Update Concerning 403b Transfer Process*

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 May 6, 2019, Regular Board of Education Minutes*
- b) *Payment of Bills*
- c) *Acceptance of Resignation of Ms. Jennifer Hill, Assistant Principal/Director of Teaching and Learning*
- d) *Acceptance of Resignation of Ms. Joanne Prague Doyle, BOE Chairperson and Secretary*
- e) *Approval of Records Disposal Authorization*
- f) *Approval of 403b Transition to Empower*

VI. Action Items (Discussion and Action)

- a) *Discussion and Possible Action Concerning the Appointment of an Assistant Principal*
- b) *Superintendent Evaluation Summary*
- c) *Fire Alarm Update*

VII. Reports of Board Committees

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

VIII. Correspondence/Communications

- a) *Fundraiser In memory of Daena Parmenter*
- b) *Middle School Music – Three Gold Medals Awarded at Fantastic Festivals held at Timothy Edwards Middle School in South Windsor. All three of our middle school ensembles, the middle school concert band, jazz band and panther choir earned Gold ratings!*

IX. Board of Education Upcoming Meetings

- a) *Future Meeting Dates:*
 - Monday, July 8, 2019, 6:30 p.m. Subcommittee Meetings, H.W. Porter Conference Room
 - Monday July 8, 2019, 7:30 pm, BOE Regular Meeting, H.W. Porter Cafetorium

IX. Superintendent's Report

- a) *Please join me in congratulating the following educators who will achieve tenure as of June 30, 2019:*
 - Jennifer Guzman
 - Michelle Shive
 - Jennifer Hill

X. 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.

XI. Future Regular and Subcommittee Agenda Items

XII. Columbia Board of Education Member Remarks

XIII. Adjournment