



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Kerry Hoffman, Chairperson
Karin Vertefeuille, Vice Chairperson
David Crim
Linette Dooley
Christopher Lent
Lisa Napolitano
Kathy Tolsdorf
Laurence Fearon, Superintendent

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

February 11, 2015
Special 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. Presentations

- a) *Website Review – Alyssa Gwinnell, Principal, & Karin Vertefeuille, BOE Vice Chairperson*
- b) *Technology Update – Alyssa Gwinnell, Principal*

V. Action Items (Consent)

To be read by Board of Education Chairperson prior to taking action:

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 January 5, 2015 Budget Subcommittee Meeting Minutes*
- b) *Approval of January 5, 2015 Regular Meeting Minutes*

VI. Action Items – Discuss & Act Upon

- a) *Approval of Columbia School District Long-Range Plan*
- b) *Approval of Payment of Bills & Expenditure Report*

VII. Correspondence/Communications

- a) *Ann Clairmont to All Porter Staff – 12/22/2014 Porter Express*
- b) *Karen Caputo Thanks to St. Columba Church – 01/05/2015*
- c) *Town of Columbia Audited Financial Statements – June 30, 2014*

VIII. Board of Education Subcommittees

• **Future Meeting Dates:**

- February 9, 2015 – Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
- February 18, 2015 (Wed.) - Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
- February 23, 2015 – Public Hearing/Special Meeting, 7:00 p.m. H.W.P. Caf
- March 2, 2015 – Regular Board of Education Meeting with Budget Approval, 7:30 p.m. H.W.P. Cafeteria
- March 11, 2015 – FiPAC Meeting Where BOE Presents Budget, 7:00 p.m. Town Hall
- March 18, 2015 – FiPAC Special Meeting, 7:00 p.m. Town Hall
- March 25, 2015 – FiPAC Special Meeting, 7:00 p.m. Town Hall

IX. Superintendent's Report

- a) 2015/2016 Budget Update*
- b) Report on Building Evacuation 01/29/2015*

X. Future Regular and Subcommittee Agenda Items (Tentative)

XI. Columbia Board of Education Member Remarks

XII. Adjournment