



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Kerry Hoffman, Chairperson
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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.

April 6, 2015
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. 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 March 2, 2015 Regular Meeting Minutes*
- b) *Approval of March 6, 2015 Special Meeting Minutes*
- c) *Approval of Payment of Bills*

V. Action Items – Discuss & Act Upon

- a) *Approval of 2015/2016 Columbia Board of Education Budget (Revised)*
- b) *Appointment of Roselle Jardim, .5 Family & Consumer Science Teacher*
- c) *Appointment of Anthony White, Boys Baseball Coach*
- d) *Appointment of Amy Zailarote, Girls Track Coach*

VI. New Business

- a) *First Reading - Policy 4111 – Certified Personnel/Recruitment and Selection – Hiring of Certified Staff*
- b) *First Reading – Policy 4112.5/4212.5 – Personnel – Certified/Non-Certified – Employment Checks*
- c) *First Reading – Policy 4211 – Non-Certified Personnel/Recruitment and Selection*

VII. Presentation – Technology Update, Principal Alyssa Gwinnell

VIII. Correspondence/Communications

- a) *Approved Horace W. Porter School 2015-2016 Calendar*
- b) *Updated 2014/2015 Horace W. Porter School Staff List*
- c) *Horace W. Porter teams earn trophies – Willimantic Chronicle Weekend Edition – March 14-15, 2015*

IX. Board of Education Subcommittees

- Future Meeting Dates:
 - April 7, 2015 - Long Range Plan (Program), 6:30 p.m. LMC Back Classroom Area
 - April 20, 2015 - Long Range Plan (Communications), 6:30 p.m. LMC Back Classroom Area
 - April 22, 2015 - Public Budget Hearing, 7:00 p.m. H.W.P. Cafeteria
 - April 27, 2015 - Long Range Plan (Program), 6:30 p.m. LMC Back Classroom Area
 - April 28, 2015 - Long Range Plan (Communications), 6:30 p.m. LMC Back Classroom Area
 - May 4, 2015 - Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria
 - May 6, 2015 - Negotiations, 6:00 p.m. LMC Back Classroom Area
 - May 11, 2015 - Long Range Plan (Program), 6:30 p. m. LMC Back Classroom Area
 - May 18, 2015 - Negotiations, 6:00 p.m. LMC Back Classroom Area

X. Superintendent's Report

- a) *Legislative Report*
- b) *Long-range Plan Update*

XI. Future Regular and Subcommittee Agenda Items (Tentative)

XII. Columbia Board of Education Member Remarks

XIII. Adjournment