



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Kerry Hoffman, Chairperson
Karin Vertefeuille, Vice Chairperson
David Crim
Christopher Lent
Lisa Napolitano
Lauren Perrotti-Verboven
Kathy Tolsdorf
Laurence Fearon, Superintendent

May 5, 2014
REGULAR MEETING
7:30 p.m.
Horace W. Porter School Cafeteria

I. Call to Order

II. Pledge of Allegiance

III. Proclamation

- Porter Invention Convention Participants
 - Haley Crim, Grade 5 – “The Right Sock”
 - Renee Gilchrist, Grade 6 – “1 Coat Color”
 - Elizabeth Kollegger, Grade 5 – “The Fresh Zest”

IV. 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.

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) Payment of Bills Approval
- b) April 7, 2014 Regular Meeting Minutes Approval
- c) April 23, 2014 Special Meeting Minutes Approval

VI. Discussion & First Reading of Stipend Job Descriptions

VII. Correspondence/Communications

- Correspondence Relating to Coventry High School Invitation
- Horace W. Porter School 2014/2015 Approved Calendar

VIII. Presentation

- Long Range Plan – Budget Planning Update – Mr. Gary Miller, GLLC Services

IX. Reports/Discussions

- a) Hot Lunch Partnership Update
- b) Superintendent Evaluation
- c) Board of Education Evaluation

X. Board of Education Subcommittees

- Future Meeting Dates:
 - May 13, 2014 – Annual Town Budget Meeting, 7:00 p.m., Horace W. Porter School Cafeteria
 - June 2, 2014 – Regular Board of Education Meeting, 7:30 p.m. Horace W. Porter Cafeteria
 - June 13, 2014 – H. W. Porter School Grade 8 Graduation, 4:00 p.m. E.O. Smith High School Auditorium

XI. Superintendent's Report

- a) Assistant Principal Selection Process
- b) Long Range Planning Focus Groups

XII. Future Regular and Subcommittee Agenda Items (Tentative)

XIII. Columbia Board of Education Member Remarks

XIV. Adjournment