



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

July 7, 2014
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 Payment of Bills
- b) Approval of June 2, 2014 Regular Meeting Minutes
- c) Approval of June 9, 2014 Special Meeting Minutes

V. Action Items – Discuss & Act Upon

- a) Security Project
- b) Dennis Harvey Math & Science Scholarship
- c) Approval of Website Re-design Sales Agreement
- d) Acceptance of Resignation of Christian Urban, Food Services Director

VI. Appointment of Assistant Principal/Data Coordinator

VII. Presentation

- a) Curriculum Update – Mrs. Alyssa Gwinnell, Horace W. Porter School Principal
- b) Developing a Compelling Vision – Mr. Lol Fearon, Superintendent

VIII. Correspondence/Communications

- a) Superintendent Fearon to Ms. Nicole Henry – Congratulations on Reaching Tenure 06/30/2104
- b) Educator Evaluation and Support Plan – SDE Feedback
- c) Notification of Timeline for Contract Negotiations – Administrators' Contract

IX. Board of Education Subcommittees

- Future Meeting Dates:
 - August 4, 2014 – Regular Board of Education Meeting, 7:30 p.m. Horace W. Porter Cafeteria
 - September 2, 2014 (Tuesday) – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria

X. Superintendent's Report

- a) Report on Teacher Evaluations 2013-14
- b) Roof Project Status

XI. Future Regular and Subcommittee Agenda Items (Tentative)

- Roof Project Status

XII. Columbia Board of Education Member Remarks

XIII. Executive Session for the Purpose of Superintendent's Evaluation

XIV. Approval of Superintendent's Contract

XV. Adjournment