

# BOARD OF EDUCATION

COLUMBIA, CONNECTICUT

Christopher Lent, Chairman  
Kathy Tolsdorf, Vice Chairperson  
James Chakulski, Jr.  
David Crim  
Linette Dooley  
Lisa Napolitano  
Karin Vertefeuille  
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.*

**July 11, 2016  
Special Meeting  
7:30 p.m.**

**Horace W. Porter School LMC Conference Room**

- 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)**

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 June 7, 2016 Regular Meeting Minutes*
  - b) *Approval of Payment of Bills*
  - c) *Appointment of Patricia Whitman as Grade 7 Team Leader*
  - d) *Appointment of Janet Stice as Drama Coach & Stage Director*
  - e) *Appointment of Ms. Brigid Keenan, Grade 7 LA/Reading Teacher*
- V. Action Items – Discuss and Act Upon**
  - a) *Policy/Regulation 6140 – Curriculum – First Reading*
  - b) *Expenditure Report 2015/16 Update*
- VI. Columbia District LRP Discussion – Vision and Mission Review Process**
- VII. Correspondence/Communications**
  - a) *Commissioner of Education to Mr. Fearon – National Assessment of Educational Progress (NAEP) 2017*
  - b) *Town Adopted Fiscal Year 2016-2017 Annual Budget Document*
  - c) *Tenure Letters*
- VIII. Board of Education Subcommittees**
  - *Future Meeting Dates:*
    - July 13, 2016 – Fiscal Policy Board Meeting, 8:30 a.m. H.W. Porter LMC Conference Room
    - July 18, 2016 – Negotiations Subcommittee Meeting, 5:30 p.m. H.W.P. LMC Conference Room
    - August 1, 2016 – Teaching & Learning Subcommittee Meeting, 6:30 p.m. H.W.P LMC Conference Room
    - August 1, 2016 – Regular Board of Education Meeting, 7:30 p.m. H.W.P LMC Conference Room
    - August 10, 2016 – Fiscal Policy Board Meeting, 8:30 a.m. H.W.P. LMC Conference Room
    - September 1, 2016 – Negotiations Session, Time TBD, H.W.P. Library Media Center
    - September 6, 2016 – Building Walk-Through, 6:30 p.m. (Meet at the H.W.P. Main Entrance)
    - September 6, 2016 – New Hire/Newly Tenured Reception, 7:00 p.m. H.W.P LMC Conference Room
    - September 6, 2016 – Regular Board of Education Meeting, 7:30 p.m. H.W.P Cafeteria
    - September 8, 2016 – Negotiations Session, Time TBD, H.W.P. Library Media Center
    - September 15, 2016 – Negotiations Session, Time TBD, H.W.P. Library Media Center
    - September 22, 2016 – Negotiations Session, Time TBD, H.W.P. Library Media Center
- IX. Superintendent’s Report**
  - *Staffing Changes 2016/17*
  - *Non-Lapsing Account – Next Steps*
  - *College Acceptances*
  - *CSDE Desk Audit – Special Education*
- X. Future Regular and Subcommittee Agenda Items (Tentative)**
  - *Long Range Planning – Ad Hoc Committees*
- XI. Columbia Board of Education Member Remarks**
- XII. Adjournment**