



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Lauren Perrotti-Verboven, Chairman
James Thorn, Vice Chairperson
Kerry Hoffman
Sondra Montesi
Lisa Napolitano
John Schroder
Kathy Tolsdorf
Mark Winzler, Interim Superintendent

July 16, 2013 (Tuesday)
SPECIAL MEETING
5:30 p.m. – Horace W. Porter School 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 thirty (30) minutes; time allotted for an individual speaker is three (3) minutes.

IV. Financial Review

- 2012-2013 Payment of Bills
- 2013-2014 Payment of Bills
- Columbia School Expenditure Report for Fiscal Year 2012-2013 as of 07/11/13
- Columbia School Grant Status Actual & Budgeted Expenses as of 06/30/13

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 Payment of Bills
- b) Approval of May 6, 2013 Regular Meeting Minutes
- c) Approval of May 14, 2013 Special Meeting Minutes
- d) Approval of June 10, 2013 Special Meeting Minutes
- e) Approval of June 18, 2013 Regular Meeting Minutes
- f) Approval of 2013/2014 Co-Curricular and Extra Curricular Appointment
- g) Approval of 2013/2014 Non-Certified Union Reps
- h) Acceptance of Resignation of Windy Petersen, PASS Special Education Teacher
- i) Acceptance of Retirement of Laurel Albair, Math/SRBI Teacher

VI. Correspondence/Communications

- June 1, 2013 Horace W. Porter School Enrollment
- Mrs. Perrotti-Verboven to Mrs. Leslie Poulos, Thanks for Focused and Superb Action as PTO President – 06/03/2013
- CT Chief Financial Officer to First Selectman Carmen Vance - MBR Request Rejection – 06/07/2013
- CABA Executive Director to Mrs. Perrotti-Verboven – Thanks for CABA Membership – 06/25/2013
- Superintendent Coss to Certified Union Co-Presidents – 2013/14 Calendar Concern – 06/20/2013

VII. Reports/Discussions

- Board of Education Chairperson
- Board of Education Subcommittees
 - Future Meeting Dates:
 - August 19, 2013:
 - Policy Subcommittee Meeting, 6:00 p.m. Horace W. Porter School Conference Room
 - Curriculum Subcommittee Meeting, 6:30 p.m. Horace W. Porter School Conference Room

- August 19, 2013 continued:
 - Budget/Security Subcommittee Meeting, 7:00 p.m. Horace W. Porter School Conference Room
 - Regular Meeting, 7:30 p.m. Horace W. Porter Cafeteria
- September 3, 2013 (Tuesday):
 - Policy Subcommittee Meeting, 6:00 p.m. Horace W. Porter School Conference Room
 - Curriculum Subcommittee Meeting, 6:30 p.m. Horace W. Porter School Conference Room
 - Budget/Security Subcommittee Meeting, 7:00 p.m. Horace W. Porter School Conference Room
 - Building Walk-Through
 - Regular Meeting, 7:30 p.m. Horace W. Porter Cafeteria
- Superintendent's Report

VIII. Future Regular and Subcommittee Agenda Items (Tentative)

- August 19, 2013
 - CMT Performance Review
- September 3, 2013 (Tuesday)
 - Recycling Plan
 - Facility Walkthrough

IX. Columbia Board of Education Member Remarks

X. Adjournment