



# BOARD OF EDUCATION

Columbia, Connecticut

*The Columbia School District is a community of learners providing rigorous programs to ensure that each student can excel as an individual.*

Christopher Lent, Chairman  
Kathy Tolsdorf, Vice Chairperson  
James Chakulski, Jr.  
David Crim  
Linette Dooley  
Gary Littlefield  
Joanne Prague Doyle  
Maria Geryk, Superintendent

## AGENDA

**Monday, January 7, 2019**  
**Regular Meeting, 7:30 p.m.**  
**Horace W. Porter School**  
**H.W. Porter Cafetorium**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Presentation – Recognition of the CAPSS Award Winners 2018/2019**  
Elizabeth Morris & Luke Ruchalski
- 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. Discussion – BOE Self Evaluation, Mr. Nicholas Caruso, CABE**
- VI. 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 December 3, 2018, Regular Board of Education Minutes*
  - b) *Approval of 2019-2020 Budget Timeline*
  - c) *Payment of Bills*
- VII. Action Items (Discussion and Action)**
  - a) *First Reading, Policy 5000 Series, Physical Restraint & Seclusion & Use of Exclusionary Time Out*
  - b) *FNC Process Flow*
  - c) *Superintendent Evaluation Process*
- VIII. Reports of Board Committees**
  - Policy
  - Budget
  - Teaching and Learning
  - Ad hoc Committee on Future Needs
- IX. Correspondence/Communications**
  - a) *HWP Enrollment Update*
- X. Board of Education Upcoming Meetings**
  - a) *Future Meeting Dates:*
    - Wednesday, January 23, 2019, 6:30 pm, BOE Budget & Communications Subcommittee Meeting

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- Monday February 4, 2019, 6:30 pm, BOE Budget Subcommittee Meeting
- Monday February 4, 2019, 7:30 pm, BOE Regular Meeting

**XI. Superintendent's Report**

**XII. Future Regular and Subcommittee Agenda Items**

**XIII. Columbia Board of Education Member Remarks**

**XIV. Executive Session for the Purpose of Personnel Matters**

**XVI. Adjournment**