



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
James Chakulski, Jr.
David Crim
Linette Dooley
Michael Maziarz, Vice Chair
Joseph Napolitano
Kathy Tolsdorf
Maria Geryk, Superintendent

AGENDA

Tuesday, January 7, 2020

REGULAR MEETING

Columbia Board of Education

H.W. Porter Cafetorium

7:30 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Comment from the Audience

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 December 9, 2019 Special Board of Education Minutes*
- b) *Payment of Bills*
- c) *Second Reading, Policy 1002, Policy 1008*
- d) *Approval of H.W. Porter 2020-2021 Academic Calendar*
- e) *Approval of Wrana Excavation LLC Proposal 2020-2022*
- f) *Approval of 2020-21 Budget Timeline*

V. Action Items (Discussion & Action)

- a) *Superintendent Mid-Year Evaluation*
- b) *BOE Self-Evaluation*

VI. Reports of Board Committees

Policy

Budget

Teaching & Learning

VII. Correspondence/Communications

- a) *CABE Liaison Newsletter*
- b) *12/7/19 "The Era That Will Live in Infamy" Article, Featuring Special Education Teacher, Tim Barry*
- c) *2020 Eastern Regional Band on Flute Congratulations to Audrey Merrill*

VIII. Board of Education Upcoming Meetings

a) Future Meeting Dates:

- Wednesday, January 22, 2020, 6:30 p.m. Budget Subcommittee Meeting, LMC
- Monday, February 3, 2020, 6:30 p.m., BOE Subcommittee Meeting, LMC
- Monday, February 3, 2020, 7:30 p.m., BOE Regular Meeting, HWP Cafetorium

IX. Superintendent's Report

X. Columbia Board of Education Member Remarks

XI. Adjournment