



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
Karin Vertefeuille
Laurence Fearon, Superintendent

AGENDA (revised)

Monday, January 8, 2018

Regular Meeting, 7:30 p.m.

Horace W. Porter School Cafeteria

I. Call to Order

II. Special Recognition

- Lisa Napolitano, former Board of Education Member 2011-2017

III. Pledge of Allegiance

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. 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.

- Approval of December 4, 2017 Regular Meeting Minutes*
- Payment of Bills*
- Appointment of Mrs. Janet Stice, Drama Coach and Stage Director*
- Approval of retirements, Mrs. Barbara Hilbie, Mrs. Elizabeth Cooper, Mrs. Barbara Coviello, and Mrs. Anne Rowe*
- Approval of School Calendar 2018-2019*

VI. Reports of Board Committees

- Policy
- Budget
- Teaching and Learning
- Ad hoc Committee on Future Needs

VII. Correspondence/Communications

- Notification of retirements from Mrs. Barbara Hilbie, Mrs. Elizabeth Cooper, Mrs. Barbara Coviello and Mrs. Anne Rowe*
- Willimantic Chronicle Article, Baking, then Breaking Bread*
- Committee Membership List Updated 12/4/2017*
- Invitation to Lisa Napolitano, Board of Education Recognition*

VIII. Board of Education Upcoming Meetings

a) Future Meeting Dates:

- January 22, 2018, 6:30 Budget Subcommittee Meeting, LMC Conference Room

see back of page

- February 5 2018, 6:30 pm, BOE Budget Subcommittee, LMC Conference Room
- February 5, 2018, 7:30 pm, Regular BOE Meeting, Cafeteria – *Public Input on Board of Education Budget*
- February 21, 2018, Wednesday, 6:30 pm, BOE Budget Committee, LMC Conference Room
- February 26, 2018, Monday, 7:00 pm – Public Hearing Board of Education Budget, Cafeteria

IX. Superintendent's Report

- Update regarding the Tri-Board Meeting of 12/20/2017
- Survey Update
- Budget Timeline

X. Future Regular and Subcommittee Agenda Items

- Budget 2018/19
- Future Needs Committee
- Board of Education Goals
- Superintendent's Mid-Year Evaluation

XI. Columbia Board of Education Member Remarks

XII. Adjournment