



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Kerry Hoffman, Chairperson
Karin Vertefeuille, Vice Chairperson
David Crim
Linette Dooley
Christopher Lent
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Kathy Tolsdorf
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.

October 5, 2015
Regular Meeting
7:30 p.m.
Horace W. Porter School Cafeteria

- 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. Presentations**
 - a) *Smarter Balanced Assessment (SBAC) – Mr. Fearon, Mrs. Gwinnell & Mr. Kenyon*
- 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 September 8, 2015 Regular Meeting Minutes*
 - b) *Approval of Payment of Bills*
 - c) *Approval of 2014/15 Expenditure Report as of 09/30/2015 Including Line Item Transfers*
 - d) *2015/16 Quarterly Budget Report*
- VI. Action Items – Discuss and Act Upon**
 - a) *First Reading - Policy 1300.1 – Community Relations/ Community Engagement*
- VII. Correspondence/Communications**
 - a) *CABE/CAPSS Convention November 20th and 21st at the Mystic Marriott*
- VIII. Board of Education Subcommittees**
 - Future Meeting Dates:
 - October 26, 2015 – Policy Subcommittee Meeting, 6:00 p.m. H.W.P. LMC Conference Room
 - November 2, 2015 – Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
 - November 2, 2015 – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria
 - December 7, 2015 – Budget Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
 - December 7, 2015 – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria
 - June 6, 2016 Meeting Date Change
- IX. Superintendent’s Report**
 - a) *Notice of Tenure – Congratulations to Karen Caputo, School Social Worker*
- X. Future Regular and Subcommittee Agenda Items (Tentative)**
 - Technology Update – November 5, 2015
- XI. Columbia Board of Education Member Remarks**
- XII. Adjournment**