

BOARD OF EDUCATION

COLUMBIA, CONNECTICUT

Christopher Lent, Chairman
Kathy Tolsdorf, Vice Chairperson

James Chakulski, Jr.



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

David Crim

Linette Dooley

Karin Vertefeuille Lisa Napolitano

Laurence Fearon, Superintendent

AGENDA

Monday, November 6, 2017
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. 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 October 2, 2017 Regular Meeting Minutes*
- b) *Payment of Bills*
- c) *Expenditure Report 2017/18 Update*

V. Discussion Item – BOE Self Evaluation – Mr. Nicholas Caruso

VI. Discussion and Action

- a) *Impact of State Budget*
- b) *First Reading of Policy 4131(a-c) and Policy P6111*
- c) *2017-2018 Snow Removal Contract, Wrana Excavation LLC*
- d) *Review of 2018-2019 Proposed Meeting Dates*

VI. Reports of Board Committees

- Policy
- Budget
- Teaching and Learning

- Ad hoc Committee on Future Needs

VII. Correspondence/Communications

a) Chronicle Article, "No Children Hurt in Columbia School Bus Crash"

VIII. Board of Education Upcoming Meetings

a) Future Meeting Dates:

- December 4th, 6:30 pm, BOE Budget Committee, LMC Conference Room
- December 4th, 7:30 pm, Regular BOE Meeting, Cafeteria

IX. Superintendent's Report

- Update on Halloween Storm
- Status of FNC Survey II

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

XIV. Adjournment