



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Lauren Perrotti-Verboven, Chairperson
James Thorn, Vice Chairperson
Kerry Hoffman
Sondra Montesi
Lisa Napolitano
John Schroder
Kathy Tolsdorf
Mark Winzler, Interim Superintendent

November 4, 2013
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. Proclamation

- Sincere thanks and appreciation to **Mr. John Schroder** and **Mr. James Thorn** for service and commitment to HWP students, staff and Town of Columbia!

V. Finance Report

VI. Discussion and Possible Action on Adhoc Committee MBR Recommendations

VII. 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.

- Approval of Payment of Bills
- Approval of October 7, 2013 Regular Meeting Minutes
- Approval of October 10, 2013 Special Meeting Minutes
- Approval of October 21, 2013 Special Meeting Minutes
- Approval of Columbia Board of Education 2014 Regular Meeting Dates
- Adoption of Columbia School System Professional Learning and Evaluation Plan
- Appointment of Cory Tobler, .4 FTE Physical Education Teacher

VIII. Correspondence/Communications

- Resignation of Sondra Montesi, Columbia Board of Education Member

IX. Reports/Discussions

- **Board of Education Chairperson**
 - Security Update
 - iPad Rollout
 - Superintendent Search Update
- **Discussion and Possible Action on Windham High School Contract**
- **Discussion and Possible Action on Security Project Funding**
- **Board of Education Subcommittees**
 - Future Meeting Dates:
 - December 2, 2013:
 - Regular Meeting, 7:30 p.m. Horace W. Porter Cafeteria

Reports/Discussions – continued

- **Superintendent’s Report**

X. Future Regular and Subcommittee Agenda Items (Tentative)

XI. Columbia Board of Education Member Remarks

XII. Adjournment