



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
Joanne Prague Doyle
Maria Geryk, Superintendent

AGENDA

Monday, December 3, 2018

Regular Meeting, 7:00 p.m.

Horace W. Porter School

H.W. Porter Cafetorium

I. Call to Order

II. Pledge of Allegiance

III. Election of Officers

- a) *Election of Chairperson –*
- b) *Election of Vice Chair/Secretary*
- c) *Committee Assignments*
 - 1) *Policy*
 - 2) *Budget/Finance*
 - 3) *Teaching and Learning –*
 - 4) *Fiscal Policy Board representatives*
 - 5) *Community Engagement representatives*

IV. Presentation – Recognition of the CAPSS Award Winners 2018/2019

Elizabeth Morris & Luke Ruchalski

V. Special Recognition – National Special Education Day

VI. 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.

VII. 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 1, 2018, Regular Board of Education Minutes*
- b) *Approval of November 5, 2018, Regular Board of Education Minutes*
- c) *Payment of Bills*

VIII. Action Items (Discussion and Action)

- a) *Discussion & Action*
 - 1) *Should Columbia Continue to Maintain a Pre-K to Grade 8 School?*
 - 2) *Should Columbia Maintain High School Choice after 2022?*

VIII. Reports of Board Committees

- *Policy*
- *Budget*

- Teaching and Learning
- Ad hoc Committee on Future Needs

IX. Correspondence/Communications

a) Alumni Support Students' Career Development

X. Board of Education Upcoming Meetings

a) Future Meeting Dates:

- Monday, January 7, 2019, 6:30 pm, BOE Budget & Teaching & Learning Subcommittee Meeting
- Monday January 7, 2019, 7:30 pm, BOE Regular Meeting
- Tri-Board Meeting – Wednesday, December 12, 7:00, Yeomans Hall

XI. Superintendent's Report

XII. Future Regular and Subcommittee Agenda Items

XIII. Columbia Board of Education Member Remarks

XIV. Executive Session for the Purpose of Residency Request

XV. Action Item – Residency Request

XVI. Adjournment