



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

Monday, December 4, 2017
Regular Meeting, 7:30 p.m.
Horace W. Porter School Cafeteria

I. **Call to Order** - Superintendent Lol Fearon

- Introduction of Gary Littlefield as a Member of the Columbia BOE

II. **Election of Officers**

- Election of Chairperson*
- Election of Vice-Chair/Secretary*
- Committee Assignments*
 - Policy
 - Budget/Finance
 - Teaching and Learning

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 November 6, 2017 Regular Meeting Minutes*
- Payment of Bills*
- Appointment of Mr. Rick Orzolek Paraprofessional 2017/18*

VI. **Discussion and Action**

- Second Reading of Policy 4131(a-c) and Policy P6111*
- First Reading of Policy 5141.3*
- Contract between GRE 401 Trumbull LLC (Greenskies) and Town of Columbia*
- FNC Second Survey (revised)*

VI. **Reports of Board Committees**

- Policy
- Budget

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- Teaching and Learning
- Ad hoc Committee on Future Needs

VII. Correspondence/Communications

a) Letter of resignation – Lisa Napolitano, Board of Education Member

VIII. Board of Education Upcoming Meetings

a) Future Meeting Dates:

- December 20, 2017, Tri-Board Meeting, Urban Conference Room, Columbia Town Hall
- January 8, 2017, BOE Budget Committee, LMC Conference Room
- January 8, 2017, 7:30 pm, Regular BOE Meeting, Cafeteria

IX. Superintendent's Report

- Medicaid Reimbursement
- Generator Funding Request
- SBAC Results

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