



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
James Chakulski, Jr.
David Crim
Linette Dooley
Michael Maziarz
Joseph Napolitano
Kathy Tolsdorf
Maria Geryk, Superintendent

Board of Education
Non Meeting, 6:30 p.m.
Monday, December 9, 2019
LMC Conference Room

- I. High School Contract Update
 - II. Stipend Subcommittee
-

AGENDA

~~Monday, December 2, 2019~~

Monday, December 9, 2019

SPECIAL MEETING

H.W. Porter Cafetorium

7:30 p.m.

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*

IV. Comment from the Audience

Time allotted for public participation is twenty (20) minutes; time allotted for an individual speaker is three (3) minutes.

V. Presentation

- **Recognition of CAPSS Award Winners**
Mark Bacon and Riley DeForest
- **Greg Bugbee-Novus, IT Security Assessment Report**

VI. 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 November 4, 2019, Regular Board of Education Minutes*
- b) *Payment of Bills*
- c) *Appointment of Mr. Michael Beckwish, Grade 7-8 Math Teacher*
- d) *Approval of Bolton and Region 19 High School Contracts 2020-2030*
- e) *First Reading, Policy 1002, Policy 1008*
- f) *Acceptance of Retirement Request, Ms. Janet Denley, Grade 5-6 Social Studies Teacher*

g) Acceptance of Retirement Request, Ms. Sandy Rij, Enrichment Teacher

VII. Action Items (Discussion & Action)

- a) Superintendent Mid-Year Evaluation*
- b) BOE Self-Evaluation*

VIII. Reports of Board Committees

Policy

Budget

Teaching & Learning

IX. Correspondence/Communications

- a) EASTCONN Memo – Amendment of Eastconn’s By-Laws*
- b) Review Memo to First Selectman, Steven Everett Re: Donations*
- c) Chronicle Article 11/22/19, Porter School Integrates Art Into Other Classrooms*
- d) Chronicle Article, Forum Focuses On Vaping and Teens*
- e) Chronicle Article, New Math Solution*

X. Board of Education Upcoming Meetings

a) Future Meeting Dates:

- Tuesday January 7, 2020, 6:30 p.m. Subcommittee Meetings, LMC
- Tuesday, January 7, 2020, 7:30 p.m., BOE Regular Meeting, HWP Cafetorium
- BOE Retreat - Date to be rescheduled from 1/7/2020
- Tri-Board Meeting, Wednesday, December 18, 2019, 7:00 p.m.,
Town Hall Conference Room

XI. Superintendent’s Report

XII. Columbia Board of Education Member Remarks

XIII. Adjournment