



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
Lisa Napolitano
Karin Vertefeuille
Laurence Fearon, Superintendent

Columbia Board of Education
Special Meeting Minutes
December 15, 2015

5:00 P.M.

Horace W. Porter School LMC Classroom Area

APPROVED JANUARY 4, 2016

Board Members Present: James Chakulski, Jr., David Crim, Linette Dooley, Christopher Lent-Chairman, Lisa Napolitano, Kathy Tolsdorf-Vice Chairperson

Board Members Absent: Karin Vertefeuille

Others Present: Lol Fearon-Superintendent, Nick Caruso-CABE Senior Staff Associate for Field Services

I. Call to Order

Christopher Lent called the December 15, 2015, Special Meeting to order at 5:00 p.m.

II. Alignment of Board of Education/Superintendent Goals

Board members discussed Board of Education goals and superintendent goals and their correlation to the district's strategic plan.

III. Board of Education Leadership

Board members discussed the Board's role in district leadership and realigned committee membership.

IV. Adjournment

D. Crim **MOVED** C. Lent **SECONDED** to adjourn the meeting at 8:00 p.m.
MOTION CARRIES 6:0.

Respectfully submitted,

Kathy Tolsdorf, Vice Chairperson/Secretary
Columbia Board of Education