



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, Vice Chair, Secretary
Joseph Napolitano
Kathy Tolsdorf
Maria Geryk, Superintendent

AGENDA
Monday, February 3, 2020
REGULAR MEETING
Columbia Board of Education
H.W. Porter Cafetorium
7:30 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Comment from the Audience

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

IV. Presentation

- 2020-2021 BOE Budget Public Input

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 January 7, 2020 Regular Board of Education Minutes*
- Payment of Bills*
- Second Reading, Policy 1007*

VI. Action Items (Discussion & Action)

- Superintendent Mid-Year Evaluation*
- BOE Self-Evaluation*
- Non-Lapsing Account Information from C.A.B.E. & C.G.S.A. §10-248a*

VII. Reports of Board Committees

Policy
Budget
Teaching & Learning

VIII. Correspondence/Communications

- Memo to First Selectman, Steven Everett, Donations 1/13/2020*
- Chronicle Article – Pump Malfunction*
- Chronicle Article – Columbia Oks High School Contracts*
- Chronicle Article – What Does Peace Mean to You?*
- Arts Integration Article, 11/8/2019*

IX. Board of Education Upcoming Meetings

- Future Meeting Dates:
 - Monday, February 10, 2020, BOE Budget Subcommittee, 7:00
 - Thursday, February 20, 2020, BOE Retreat with N. Caruso, C.A.B.E.
 - Monday, February 24, 2020, 7:00 p.m. BOE Budget Public Hearing, HWP Cafetorium
 - Monday, March 2, 2020, 6:30 p.m., BOE Subcommittee Meeting, LMC
 - Monday, March 2, 2020, 7:30 p.m., BOE Regular Meeting, HWP Cafetorium

X. Superintendent's Report

XI. Comments from the Audience

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

XII. Columbia Board of Education Member Remarks

XIII. Adjournment