



# 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  
Joanne Prague Doyle, Vice  
Chairperson  
James Chakulski, Jr.  
David Crim  
Linette Dooley  
Gary Littlefield  
Kathy Tolsdorf

## AGENDA

**Monday, February 4, 2019**  
**Regular Meeting, 7:30 p.m.**  
**Horace W. Porter School**  
**H.W. Porter Cafetorium**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. 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.

**IV. Discussion and Update –**

- a) *Mr. Joseph Spurgeon Update Concerning Change in Medical Benefits Carrier*
- b) *Overview of New Mathematics Program Curriculum*

**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.**

- a) *Approval of January 7, 2019, Regular Board of Education Minutes*
- b) *Approval of January 23, 2019 Special Board of Education Minutes*
- c) *Payment of Bills*
- d) *Approval of the 2019-2020 H.W. Porter School Calendar*
- e) *Approval of Mathematics Text/Curriculum Vote*
- f) *Save the Date Postcard Re: February 25<sup>th</sup> BOE Meeting*
- g) *Approval to Participate in Medical Benefits Carrier*
- h) *Approval of Mathematics Text Program*

**VI. Action Items (Discussion and Action)**

- a) *Second Reading, Policy 5000 Series, Physical Restraint & Seclusion & Use of Exclusionary Time Out*

**VIII. Reports of Board Committees**

- Policy
- Budget
- Teaching and Learning
- Ad hoc Committee on Future Needs

**IX. Correspondence/Communications**

- a) *1/23/2019 Response from The State Department of Education Re: MBR*
- b) *Email Correspondence from Mr. David Kohn Re: Sup Pay*

**X. Board of Education Upcoming Meetings**

- a) *Future Meeting Dates:*
  - Monday, February 11, 2019, 5:00 p.m., BOE Special Meeting, Retreat
  - Monday, February 11, 2019, 7:00 p.m. Budget Subcommittee
  - Monday February 25, 2019, 7:00 pm, BOE Public Budget Hearing to Present the Budget and Receive Public Feedback
  - Monday, March 4, 2019, 6:30 pm, BOE Budget & Policy Subcommittee Meeting
  - Monday March 4, 2019, 7:30 pm, BOE Regular Meeting

**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 Personnel Matters**

**XVI. Adjournment**