



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, February 5, 2018
Regular Meeting, 7:30 p.m.
Horace W. Porter School Cafeteria

I. Call to Order

II. Special Recognition

- Lisa Napolitano, former Board of Education Member 2011-2017

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 January 8th Regular Meeting Minutes*
- Payment of Bills*
- Expenditure Report*

VI. Presentation

- 2018-2019 DRAFT Board of Education Budget, Initial Discussion and Public Input*

VII. Action Items (Discussion and Action)

- Math Instructional Coach & Interventionist Job Description Approval*
- Reading Language Arts Coach and Interventionist Job Description Approval*
- Superintendent's Mid-Year Evaluation*

VII. Reports of Board Committees

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

VIII. Correspondence/Communications

- Willimantic Chronicle Article, "Columbia urges folks to take survey"*
- Calendar of Columbia FY 18-19 Budget Process*

- c) *Enrollment Update*
- d) *Town of Columbia Audited Financial Statements June 30, 2017*

IX. Board of Education Upcoming Meetings

a) *Future Meeting Dates:*

- February 21, 2018, Wednesday, 6:30 pm, BOE Budget Committee, LMC Conference Room
- February 26, 2018, Monday, 7:00 pm – Public Hearing Board of Education Budget, Cafeteria
- March 5, 2018, Monday, 6:30 pm, BOE Budget Committee, LMC Conference Room
- March 5, 2018, Monday, 7:30 pm, Regular BOE Meeting, HWP Cafetorium

X. Superintendent's Report

- Survey Update

XI. Future Regular and Subcommittee Agenda Items

- Budget 2018/19
- Future Needs Committee
- Board of Education Goals
- Superintendent's Mid-Year Evaluation

XII. Columbia Board of Education Member Remarks

XIII. Adjournment