

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

February 6, 2017 Regular Meeting Agenda 7:30 p.m.

Horace W. Porter School 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. Presentation

Stakeholders support the district's challenging programs and are committed to the vision and mission.

- 2017-2018 Budget Presentation - There will be an opportunity for public input during the presentation

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 3, 2017 Regular Meeting Minutes*
- Approval of Payment of Bills*
- Approval of Co-Curricular Appointment to National Junior Honor Society, Brigid Keenan*
- Approval – Revision of School Secretary Job Description*
- Approval of Appointment of Mrs. Tammy Nye to School Secretarial Position*
- Acceptance of Resignation from Ms. Kari VanOstrand*

VI. Action Items – Discuss and Act Upon

- 2017-2018 Budget Approval TimeLine*
- Approval of Superintendent's Mid-Year Evaluation 2016-2017*

VII. Reports of Board Committee

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

VIII. Correspondence/Communications

- NSBA- School Boards as Stewards
- Smith United – Chronicle Newspaper Picture

IX. Board of Education Upcoming Meetings

- *Future Meeting Dates:*
 - February 15, 2017 – Budget Subcommittee Meeting, 6:30, LMC Conference Room

- February 27, 2017 – Public Hearing and Special Meeting, 7:00 p.m., H.W.P. Cafetorium
- March 6, 2017, Budget Subcommittee, 6:30 p.m., LMC Conference Room
- March 6, 2017 Regular Board of Education Meeting 7:30 p.m., H.W. P. Cafeteria
- March 15, 2017 – Board of Selectmen and BOE Budget Presentations, 7:00 p.m. Yeoman’s Hall
- April 3, 2017, - Budget Subcommittee Meeting, 6:30 LMC Conference Room
- April 3, 2017 - Regular Board of Education Meeting 7:30 p.m., H.W. P. Cafeteria
- April 19, 2017 – Budget Public Hearing, 7:00 p.m., Yeoman’s Hall

X. Superintendent’s Report

- Update on Joint BOE/Town Maintenance Facility
- Superintendent’s Annual Evaluation Document

XI. Future Regular and Subcommittee Agenda Items (Tentative)

- a) *Budget 2017-2018*

XII. Columbia Board of Education Member Remarks

XIII. Executive Session – Motion to adjourn to Executive Session to:

- a) *Discuss a matter of student discipline that may include confidential student information protected under FERPA, and*
- b) *Discuss a personnel matter regarding the health of an employee.*

XIV. Adjournment