



# 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, V. Chair, Secretary  
Joseph Napolitano  
Kathy Tolsdorf  
Maria Geryk, Superintendent

## AGENDA

**Monday, March 2, 2020**  
**REGULAR MEETING**  
**Columbia Board of Education**  
**H.W. Porter Cafetorium**  
**7:30 p.m.**

### **March is Board of Education Appreciation Month**

Board of Education members volunteer countless hours of their time each year to the students, families and staff of the Columbia School District.

Please join me in recognizing these dedicated individuals and thanking them for their service.

#### **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. 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 February 3, 2020 Regular Board of Education Minutes*
- b) *Approval of February 24, 2020 Special Meeting Minutes*
- c) *Payment of Bills*
- c) *Acceptance of Letter of Resignation, Mr. Matthew Tew, Facility Technician*
- e) *MOU Consent, Non-Certified*

#### **V. Action Items (Discussion & Action)**

- a) *Approval of the 2020-2021 Board of Education Operating Budget*
- b) *Approval of Board of Education Goals*
- c) *Approval of the Superintendent's 2019-2020 Mid-Year Evaluation*

#### **VI. Reports of Board Committees**

**Policy**  
**Budget**  
**Teaching & Learning**

#### **VII. Correspondence/Communications**

- a) *Chronicle Article "In Memory of Megan"*
- b) *Save the Date - Afternoon of the Arts*
- c) *1<sup>st</sup> Annual American Heart Association Dodgeball Tournament*
- d) *Souper Bowl - March 12, 2020 - Art Show*

- e) *Enrollment Update*
- f) *YWCA – Seeking Applicants*

**VIII. Board of Education Upcoming Meetings**

a) Future Meeting Dates:

- Monday, April 6, 2020, 6:30 p.m. BOE Subcommittee Meeting, HWP LMC
- Monday, April 6, 2020, 7:30 p.m., BOE Regular Meeting, HWP Cafetorium
- Wednesday, April 22, 2020 7:00 p.m., Public Hearing on 2020-2021 Budget, Town Hall

**IX. Superintendent's Report**

a) *Legislative Updates*

**X. Comments from the Audience**

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

**XI. Columbia Board of Education Member Remarks**

**XII. Adjournment**

**Immediately following the regular meeting:**

**Non Meeting**

Contract Discussions