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
Maria Geryk, Superintendent

AGENDA

Monday, March 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. March is Board of Education Appreciation Month

Special Recognition: Stakeholders are models of Leadership and Civic Responsibility – We acknowledge the work of the Columbia Board of Education.

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 February 4, 2019, Regular Board of Education Minutes
b) Approval of February 25, 2019, Special Meeting Minutes
c) Payment of Bills
d) Approval of Revised 2019-2020 H.W. Porter School Calendar

VI. Action Items (Discussion and Action)

a) Approval of the 2019-2020 Board of Education Operating Budget
b) Approval of the 2019-2023 Capital Plan

VII. Reports of Board Committees

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

VIII. Correspondence/Communications

a. Registrar of Voters Letter dated 2/22/19-Request for the use of H.W. Porter School for the Presidential Preference Primary Voting to be held on 4/28/2020.
b. Enrollment Update

see back of page

c. *Willimantic Chronicle, High School Honor Rolls*

IX. Board of Education Upcoming Meetings

a) *Future Meeting Dates:*

- Wednesday, March 13, 2019, 7:00 p.m., BOE & BOS Budget Presentation to FiPAC, Columbia Town Hall
- Monday, April 1, 2019, 6:30 p.m. Budget/Teaching & Learning/Communication/Community Engagement/Future Needs Subcommittee Meetings, H.W. Porter Conference Room
- Monday April 1, 2019, 7:30 pm, BOE Regular Meeting, H.W. Porter Cafetorium
- Wednesday, April 24, 2019, 7:00 pm, Columbia Town Hall, Public Hearing 2019-2020 Budget for the Board of Education and Board of Selectmen Budgets

X. Superintendent's Report

XI. Future Regular and Subcommittee Agenda Items

XII. Columbia Board of Education Member Remarks

XIII. Adjournment