



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, March 5, 2018

Regular Meeting, 7:30 p.m.

Horace W. Porter School Cafeteria

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. 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 5, 2018 Regular Meeting Minutes*
- b) *Approval of February 26, 2018, Special Meeting Minutes*
- c) *Payment of Bills*
- d) *Expenditure Report*
- e) *Appointment of Mrs. Kristen Maltese as the Literacy Instructional Coach & Interventionist for the 2018-19 school year*
- f) *Appointment of Ms. Dawn Bedard as the Math Instructional Coach & Interventionist for the 2018-19 school year*
- g) *Letter of Resignation, Mr. Laurence Fearon, Superintendent of Schools*

V. Action Items (Discussion and Action)

- a) *2018-2019 Board of Education Budget*

VI. Presentation – State Department of Education Accountability Report

VII. Reports of Board Committees

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

VIII. Correspondence/Communications

- a) *Save the Date – Retirement Party Invitations*

IX. Board of Education Upcoming Meetings

a) Future Meeting Dates:

- March 14th, 21st and 28th, FiPAC Budget Workshops 7:00 pm, Columbia Town Hall
- March 19, 2018, Monday, 6:30 pm, Future Needs Committee, H.W. Porter Cafetorium
- April 2, 2018, Monday, 6:30 pm, Teaching and Learning Sub Committee, LMC Conference Room
- April 2, 2018, Monday, 7:30 pm, Regular BOE Meeting, HWP Cafetorium

X. Superintendent's Report

- Future Needs Committee Survey, Open-ended questions report
- Emergency Notification Procedures
- Math Research Project Eastern Connecticut State University
- Search Process

XI. Future Regular and Subcommittee Agenda Items

- Board of Education Goals

XII. Columbia Board of Education Member Remarks

XIII. Adjournment