



# 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, May 6, 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. 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 April 8, 2019, Special Meeting Minutes*
- c) *Payment of Bills*
- d) *Approval of Columbia Historical Society Scholarship-Book Award*

**V. Action Items (Discussion and Action)**

- a) **Superintendent Evaluation Process**

**VII. Reports of Board Committees**

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

**VIII. Correspondence/Communications**

- b) *Retirement Party Invitation to BOE Members for Michael Hetherington*

**IX. Board of Education Upcoming Meetings**

- a) *Future Meeting Dates:*
  - Monday, June 3, 2019, 6:30 p.m. Subcommittee Meetings, H.W. Porter Conference Room
  - Monday June 3, 2019, 7:30 pm, BOE Regular Meeting, H.W. Porter Cafetorium

- Tuesday, May 14, 2019, 7:00 pm, Columbia Town Hall, Annual Town Budget Meeting for the 2019-2020 Budget

**IX. Superintendent's Report**

**X. 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.

**XI. Future Regular and Subcommittee Agenda Items**

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

**XIII. Adjournment**