

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

AGENDA

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. Special Recognition

Columbia students are encouraged to explore their creativity and the District values their individual contributions and commitment to excellence.

- Middle Level Scholar Leaders, Thomas Boardman & Brenna Crooks-Connecticut Association of Schools

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 June 5, 2017 Regular Meeting Minutes*
- Appointment of Matthew Tew, Facilities Technician for the 2017-2018 school year*
- Resignation of Lea Finnie, Speech and Language Pathologist*
- Resignation of Michael Kenyon, Assistant Principal/Data Coordinator*
- Appointment of Bonnie Quinn, Main Office Secretary for the 2017-2018 school year*

VI. Discussion and Action

- Payment of Bills*
- Expenditure Report 2016/17 Update*
- Budget 2017/2018 – Fourth Grade Position Proposal 2017/18*
- Parking Lot Site Plan Capital Plan Proposal*
- Fire Suppression System Repair and Replacement of Controls*
- Acceptance of the Superintendent's Evaluation 2016/17*
- Approval of Superintendent's Contract 2017/2020*
- Second Reading Policies 1700 (a)(b), Form 2b, P3542.43(d), P5131.6(a-f)*

VII. Reports of Board Committee

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

VIII. Correspondence/Communications

- Enrollment Report*

IX. Board of Education Upcoming Meetings

- *Future Meeting Dates:*
 - *August 7th, 2017, 7:30 pm Regular BOE Meeting, HWP Cafeteria*
 - *August 22nd, 2017, 5:30 pm Administrator Negotiations, LMC*
 - *August 29th, 2017 5:30 pm Administrator Negotiations, LMC*

- *September 11th, 2017 pm, 7:00pm New Teacher Reception LMC Conference Room (Tentative)*
- *September 11th, 7:30 pm Regular BOE Meeting, Cafeteria*

X. Superintendent's Report

- a) As of June 30, 2017, Jessica Neumuth will achieve tenure. She is an exemplary teacher. Her everyday work with both students and staff is commendable.
- b) Update on the Assistant Principal Search

XI. Future Regular and Subcommittee Agenda Items (Tentative)

XII. Columbia Board of Education Member Remarks

XIII. Adjournment