



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
Gary Littlefield
Kathy Tolsdorf
Maria Geryk, Superintendent

AGENDA

Monday, July 8, 2019

Regular Meeting, 7:00 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 June 3, 2019, Regular Board of Education Minutes*
 - b) *Payment of Bills*
 - c) *Acceptance of Resignation/Retirement of Mrs. Theresa Cooper, Grade 4 Teacher*
 - d) *Approval of Co-Curricular Appointments*
- V. **Action Items (Discussion and Action)**
 - a)
- VII. **Reports of Board Committees**
 - Policy
 - Budget
 - Teaching and Learning
 - Ad hoc Committee on Future Needs
 - Communications and Community Outreach
- VIII. **Correspondence/Communications**
 - a) *Mrs. Gwinnell, Letter to the Board of Education Thank you for Continued Scholarship Support*
- IX. **Board of Education Upcoming Meetings**
 - a) *Future Meeting Dates:*

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- Monday, August 5, 2019, 6:30 p.m. Subcommittee Meetings, H.W. Porter Conference Room
- Monday August 5, 2019, 7:30 pm, BOE Regular Meeting, H.W. Porter Cafetorium

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. Executive Session to Discuss High School Contract Negotiations

XV. Executive Session to Discuss the Superintendents Contract

XVI. Adjournment

Cancelled