



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, August 6, 2018

Regular Meeting, 7:30 p.m.

Horace W. Porter School

LMC CONFERENCE ROOM

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. Presentation -

a) *Curriculum Presentation - Science*

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 July 9, 2018 Board of Education Minutes*

b) *Acceptance of the Resignation of Mrs. Emily Breither, Choral & Instrumental Music Teacher, effective August 26, 2018*

c) *Request for FMLA Leave, Mrs. Jennifer Guzman, effective January 2, 2019*

VI. Action Items (Discussion and Action)

a) *Expenditure Report, 2018/2019*

b) *Payment of Bills*

c) *Superintendent's Evaluation*

VII. Reports of Board Committees

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

VII. Welcome New Board of Education Member, Joanne Prague Doyle

VIII. Correspondence/Communications

a) *Mrs. Barbara Wilson, Congratulations on Reaching Tenure*

- b) *Dr. Dianna R. Wentzell, Commissioner of Education, Mr. Fearon's eligibility for appointment as Superintendent approved.*
- c) *Chronicle Article, "A Familiar Name on Columbia Ed Board"*

IX. Board of Education Upcoming Meetings

- a) *Future Meeting Dates:*
 - September 10, 2018, Monday, 6:30 pm, BOE Building Walk-Through and New Hire Reception
 - September 10, 2018, Monday, 7:30 pm, BOE Regular Meeting

X. Superintendent's Report

- a) *Update on Summer Projects*
- b) *Enrollment 2018-19*

XI. Future Regular and Subcommittee Agenda Items

XII. Columbia Board of Education Member Remarks

XIII. Motion to Move to Executive Session to Discuss Non-Certified Negotiations

XIV. Adjournment