

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

August 7, 2017

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 July 10, 2017 Regular Meeting Minutes*
- b) *Appointment of Ms. Jennifer Hill, Assistant Principal/Data Coordinator for the 2017-2018 school year*
- c) *Approval of 2017-2018 Co-Curricular Assignments*

V. Discussion and Action

- a) *Payment of Bills*
- b) *Expenditure Report 2016/17 Update*
- c) *Authorization for the Superintendent to complete all line item transfers for the 2016/2017 Budget.*
- d) *Second Reading Policies 1700 (a)(b), Form 2b, P3542.43(d), P5131.6(a-f)*
- e) *Board of Education Goals, Discussion and Timeline*

VI. Reports of Board Committees

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

VII. Correspondence/Communications

- a) *Tenure Congratulations letter to Jessica Neumuth*
- b) *Cruise-In, The Second Annual Columbia Classic Car Show, Sunday September 10, 2017, 11:00-3:00*
- c) *"What Will Our Children Lose"*

VIII. Board of Education Upcoming Meetings

- *Future Meeting Dates:*
 - *August 29th, 2017 5:30 pm Administrator Negotiations, LMC*
 - *September 11th, 2017 pm, 6:00, Board of Education Building Tour*
 - *September 11th, 2017 pm, 7:00pm New Teacher Reception LMC Conference Room (Tentative)*
 - *September 11th, 7:30 pm Regular BOE Meeting, Cafeteria*
 - *October 2nd, 7:30 pm Regular BOE Meeting, Cafeteria*

IX. Superintendent's Report

- Superintendent's Goals 2017-2018

- X. Future Regular and Subcommittee Agenda Items**
- XI. Columbia Board of Education Member Remarks**
- XII. Adjournment**