

# 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

**Tuesday, September 5, 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 August 7, 2017 Regular Meeting Minutes*
- b) *Appointment of Ms. Megan Potamianos-Grade 1 Teacher for the 2017/18 school year*
- c) *Appointment of Ms. Alyson Cranick-Paraprofessional for the 2017/2018 school year*
- d) *Appointment of Ms. Amanda White-Paraprofessional for the 2017/2018 school year*
- e) *Resignation of Mary Conway, Food Services Manager, effective September 15<sup>th</sup>, 2017*

### V. Discussion and Action

- a) *Payment of Bills*
- b) *Expenditure Report 2016/17 Update/Projected Budget Surplus*
- c) *Approval of Food Services MOU between the Columbia Board of Education and EASTCONN*
- d) *Board of Education Goals, Discussion and Timeline*

### VI. Reports of Board Committees – No reports at this time

**VII. Correspondence/Communications**

- a) *2017-2018 Horace W. Porter School Staff List*
- b) *Willimantic Chronicle – Columbia Gearing Up for New School Year*

**VIII. Board of Education Upcoming Meetings**

- *Future Meeting Dates:*
  - *October 2<sup>nd</sup>, 6:00 pm, Policy & Teaching and Learning Subcommittees, H.W. Porter LMC*
  - *October 2<sup>nd</sup>, 7:30 pm Regular BOE Meeting, Cafeteria*
  - *November 6<sup>th</sup>, 7:30 pm, Regular BOE Meeting, Cafeteria*

**IX. Superintendent's Report**

- State Budget Update and possible impact on Columbia Public Schools
- Student Enrollment 2017/18

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

- Board of Education Self-evaluation November 2017
- Future Needs Committee

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

**XII. Convene to “non-meeting” to discuss negotiations**

**XIII. Reconvene Regular Meeting of the Board for the purpose of ratifying the agreement between the Columbia Board of Education and the Columbia Association of School Administrators 2018-2021**

**XIV. Adjournment**