



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

February 7, 2011
REGULAR MEETING
7:30 p.m.
Horace W. Porter School Library Media Center

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proclamation**
 - Resignation of Mrs. Jessica Strausser, ECL/Reading Intervention Teacher
- IV. Approval of January 3, 2011 Regular Meeting Minutes – Take Action**
- V. Comments from the Audience (Bylaws of the Board #9300)**

Time allotted for public participation-30 minutes, time allotted for an individual speaker-3 minutes
- VI. Correspondence/Communications/Information**
 - A. King, King & Associates, CPAs Independent Auditor's Report for Fiscal Year Ending June 30, 2010
 - B. CABE's Day on the Hill – March 9, 2011 @ 8:30 a.m. Bushnell, Hartford CT
 - C. Shipman & Goodwin Legal Services Fees Adjustments
- VII. Presentations**
 - A. 2010-2012 Horace W. Porter School Improvement Plan - Ms. Jean Trask – Horace W. Porter School Principal, Ms. Jacqueline Middleton – Director of Student Services and Mr. Robert Parenti – Assistant Principal
 - B. 2011-2012 Columbia Board of Education Budget - Mrs. Francine Coss – Superintendent
- VIII. Financial Review**
 - A. Payment of Bills
 - B. Actual & Budgeted Expenses & Encumbrance
- IX. Reports/Discussion**
 - A. Board of Education Chairperson
 1. January Through April 2011 Meeting Dates
 - B. Board of Education Subcommittees
 1. February 14, 2011 – Policy/Facilities/Curriculum Subcommittee Meetings @ 6:00 p.m. Porter LMC
 2. February 28, 2011 – Public Hearing And Special Board of Education Meeting @ 7:30 p.m. Porter LMC
 3. March 14, 2011 – Policy/Facilities/Curriculum Subcommittee Meetings @ 6:00 p.m. Porter LMC
 4. March 21, 2011 – Budget/Negotiations Subcommittee Meetings @ 6:00 p.m. Porter LMC
 5. March 23, 2011 – FIPAC Special Meeting - BOS & BOE Invited
 6. March 30, 2011 – FIPAC Special Meeting - Budget Workshop
 - C. Superintendent's Report
 1. Interdistrict Grants – 2011 Update
 2. February 1, 2011 Horace W. Porter School Enrollment
 3. Non-Certified Union Delegate Change
 4. High School Lottery process
 5. Bolton Public Schools Publications
- X. Action Items/Discussion**
 - A. Policy 5117 School Attendance: Designated High Schools and Tuition for Non-Designated Public High Schools – 3rd Reading
 - B. 2011/2012 Horace W. Porter Calendar – First Reading
 - C. Horace W. Porter School 2010/2011 Calendar Changes
- XI. Future Agenda Items**
- XII. Board of Education Member Comments**
- XIII. Adjournment**