



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

May 2, 2011
REGULAR MEETING
7:30 p.m.
Horace W. Porter School Library Media Center

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Celebration of Excellence**
 - Willimantic Chronicle Saturday Special Contributors:**

Gabe Albert, Matt Baker, Cora Belekewicz, Brendon Dukett, Danielle Earnest, Allison Escott, Renee Gilchrist, Aiden Holland, Brianna Macha, Hunter Meshanic, Daena Parmenter, Olivia Perry, Nick Person, Calvin Riquier, Nathan Salcedo, Kersten Scanlon, Madison Shea, Kellen Spector, Dylan Tetreault-Smith, Anthony Toce
- IV. Approval of April 4, 2011 Regular Board of Education 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. April 1, 2011 Horace W. Porter School Enrollment
 - B. Superintendent Coss to Horace W. Porter School Parents – Updated 2011/2012 Calendar
 - C. District Results from the Fall 2010 Kindergarten Inventory – April 8, 2011
 - D. Tuition Payment for Part-time Interdistrict Magnet Programs – April 10, 2011
 - E. 2010 Public School Racial Statistics – April 11, 2011
 - F. Superintendent Coss to Columbia Parents – Updated Policy 5117 – School Attendance Designated High Schools
 - G. The 2011 Student Philosopher – Windham High School
- VII. Financial Review**
 - A. Payment of Bills
 - B. Actual & Budgeted Expenses & Encumbrances
- VIII. Reports**
 - A. Board of Education Chairperson
 1. May Through August 2011 Columbia Board of Education Meeting Dates
 2. 2011 Columbia Board of Education Committee Membership
 - B. Board of Education Subcommittees
 1. May 9, 2011 – Policy/Facilities/Curriculum Subcommittee Meetings @ 6:00 p.m. Porter LMC
 2. May 10, 2011 – Annual Town Budget Meeting @ 7:30 p.m. H.W.P. Cafeteria
 3. May 11, 2011 – Fiscal Policy Board Meeting @ 8:30 a.m. H.W.P. Conference Room
 4. May 16, 2011 – Budget/Negotiations Subcommittee Meetings @ 6:00 p.m. Porter LMC
 - C. Superintendent's Report
 1. Columbia Student Residency Questionnaire
 2. Horace W. Porter School K-8 Tech Guide
 3. Administrative Update – April 26, 2011
 4. High School Transfers
 5. Hot Lunch Site Reimbursement Claim
 6. Eastconn Contract for IT Services/Technical Support
 7. Powerschool Training
 8. Connecticut Legislature Education-Related Bills
 9. 5-Year Technology Planning – 2010/11, 2011/12, 2012/13, 2013/14, 2014/15
- IX. Discussion**
 - A. Policy 1110.2 Media of Communication/Parent Involvement-Parent Portal Acceptable Use and Safety Policy – First Reading
 - B. Policy 4118.51 Rights, Responsibilities and Duties/Acceptable Computer Network Use (Employee Use of Technology) Social Networking Websites – First Reading
 - C. Policy 5141.31 Health Examinations for Middle School Athletic Participation – First Reading
- X. Action Items**
 - A. Policy 3542 Food Service-School Lunch Service – Second Reading
 - B. Policy 3542.43 Food Service-Charging Policy – Second Reading
- XI. Future Agenda Items**
- XII. Board of Education Member Comments**
- XIII. Adjournment**