



## BOARD OF EDUCATION

COLUMBIA, CONNECTICUT

June 6, 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**

- The Willimantic Chronicle Special Contributors
  - Ben Houle & Tess Shaw, Grade 6 Porter Students
  - Shane Labbe & Megan Petrone, Grade 2 Porter Students
  - Kayla Baker & Adrian Salustri, Grade 6 Porter Students
- Connecticut Association of Schools Annual Elementary Arts Festival Winners
  - Caitlyn Acerbo-Meehl & Luke Lageman, Grade 4 Porter Students
- Grade 5 New England Math League Top Scorers
  - Sarah Lawton
  - Matthew Gorman
  - Nicholas Morgan
  - Katherine Henderson
  - Leif Ekstrom
  - Jason Franklin
  - William Rood
  - Stephen Ruchalski
  - Samantha Schatz
- 2010/2011 Columbia School District Staff Milestones

**IV. Approval of May 2, 2011 Regular Board of Education Meeting Minutes - Take Action**

**V. Comments from the Audience (Bylaws of the Board #9300) - *Time allotted for public participation is thirty (30) minutes; time allotted for an individual speaker is three (3) minutes***

**VI. Presentation - Connecticut State Invention Convention Participants**

- Sophie Carver, Grade 6
- Samantha Schatz, Grade 5
- Luke Stover, Grade 6

## **VII. Correspondence/Communications**

- Acting Commissioner of Education to Superintendent Coss - Columbia Association of School Administrators 05/05/2011
- Bureau of Student Assessment Chief to CMT District Coordinators - 05/06/2011
- CABE President and Executive Director to Columbia Board of Education Chairperson - 05/10/2011
- Windham High School Principal to Superintendent Coss - Annual Scholarship Awards Night is June 6, 2011
- Acting Commissioner of Education to Superintendents - Position Statement on Culturally Responsive Education - 05/19/2011
- Superintendent Coss to Horace W. Porter School Parents - 2009/10 Strategic School Profile, Columbia Public Schools Enrollment Projection Updated to 2020 and Approved 2011/2012 Columbia Board of Education Budget Documents - 05/12/2011
- Superintendent Coss to First Selectman Vance and FiPAC Chairman Sharpe - Strategic School Profile - 05/12/2011
- Superintendent Coss to First Selectman Vance and FiPAC Chairman Sharpe - Columbia Public Schools Enrollment Projection Updated to 2020 - 05/12/2011
- Acting Commissioner of Education to Superintendents - ED513 Health Service Plan - 05/20/2011
- Acting Director of Education to Superintendents - Office of Special Education Programs Guidance to States Regarding the Response to Intervention Process and Evaluation for Eligibility Under the Individuals with Disabilities Education Act
- Superintendent Coss to Selectman Richard Szegda - AHM Youth Services Information - 06/01/2011

## **VIII. Financial Review**

- Payment of Bills
- Actual & Budgeted Expenses & Encumbrances
- Columbia School Grant Status as of 5/31/2011

## **IX. Reports**

- Board of Education Chairperson
  - June 14, 2011 - Lyman High School Graduation - 6:00 p.m. LHS front lawn/field weather permitting
  - June 15, 2011 - Horace W. Porter School Grade 8 Graduation - 4:00 p.m. at Windham High School Auditorium
  - June 17, 2011 - Windham Tech Graduation - 6:00 p.m. Eastern CT State University
  - June 20, 2011 - Windham High School Graduation - 6:00 p.m. WHS football field, weather permitting
  - June 24, 2011 - Bolton High School Graduation - 6:00 p.m. Bolton High School
- Board of Education Subcommittees
  - Reports:
    - o Negotiation Subcommittee: Future Dates for AFSCME Negotiations
      - Tuesday, June 14, 2011, 5:30 P.M.
      - Thursday, June 16, 2011, 5:30 P.M.
      - Saturday, June 18, 2011, 9:00 A.M.

- Future Meeting Dates:
  - o June 13, 2011 - Policy/Facilities/Curriculum Subcommittee Meetings @ 6:00 p.m. Porter LMC
  - o June 20, 2011 - Budget/Negotiations Subcommittee Meetings @ 6:00 p.m. Porter LMC
- Superintendent's Report
  - 2009/2010 Columbia School District Strategic School Profile
  - Horace W. Porter School Hot Lunch Reports
    - o Overview Report of Administrative and Coordinated Review Evaluation and School Meals Initiative
    - o State of CT Focused Food Service Inspection Report
    - o Site Reimbursement Claim Form
    - o Horace W. Porter Hot Lunch Program YTD Comparison of Paid, Free and Reduced Lunches
  - June 1, 2011 Columbia School District Enrollment

**X. Action Items**

- Policy 5126 Awards for Achievement - Awards & Scholarships
- 2011/2012 Healthy Food Certification Statement Approval
- Destruction of Records Approval

**XI. Future Agenda Items**

**XII. Adjournment**