



**BOARD OF EDUCATION**  
COLUMBIA, CONNECTICUT

**August 15, 2011**  
**REGULAR MEETING**  
**7:30 p.m.**

**Horace W. Porter School Library Media Center**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Action Items (Consent)**
- Approval of July 5, 2011 Regular Board of Education Meeting Minutes
  - 2010/2011 End-of-the Year Budget Transfers
  - Columbia Board of Education Mission Statement
  - Columbia PTO Meadow Farms Fundraising
- IV. 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
- V. Correspondence/Communications**
- Superintendent Coss to Director of Finance, Mrs. Ciurylo - 2011/2012 Co-Curricular & Extra Curricular Staff Listing
  - Thomas D. Melkus, General Manager, Nutmeg Companies, Inc. to Superintendent Coss - HVAC Maintenance/Service Contract
  - Disabilities Education Improvement Act (IDEA) Determination for the 2011 Annual Performance Report (APR)
- VI. Presentation**
- CT Mastery Test Performance Data - Mrs. Francine Coss, Superintendent
- VII. Financial Review**
- Payment of Bills
  - Actual & Budgeted Expenses & Encumbrances
  - Financial Update - Mrs. Francine Coss, Superintendent
- VIII. Reports**
- Board of Education Chairperson
    - 2011 CABE/CAPSS Convention Pre-Registration
  - o Board of Education Subcommittees
    - Reports
      - o July 26, 2011 Policy Subcommittee Report - Mrs. Lauren Perrotti-Verboven
      - o July 26, 2011 Budget Subcommittee Report - Mrs. Lisa Jurovaty
    - Future Meeting Dates:
      - o September 6, 2011:
        - Budget Subcommittee Meeting, 6:00 p.m. Horace W. Porter School, Conference Room
        - Regular Meeting, 7:30 p.m. Horace W. Porter School, Library Media Center
      - o September 12, 2011:
        - Policy Subcommittee Meeting, 6:00 p.m. Horace W. Porter School, Conference Room
        - Facility Subcommittee Meeting, immediately following Policy Subcommittee Meeting, Horace W. Porter School, Conference Room
        - Curriculum Subcommittee Meeting, immediately following Facility Subcommittee Meeting, Horace W. Porter School, Conference Room
      - o September 19, 2011:

- Budget Subcommittee Meeting, 6:00 p.m. Horace W. Porter School, Conference Room
- Negotiations Subcommittee Meeting, immediately following Budget Subcommittee Meeting, Horace W. Porter School, Conference Room
- September 25, 2011:
  - Bolton Board of Selectmen Special Meeting for Pooled Health Care Presentation by Ovation Benefits, 6:30 p.m., Bolton High School, Student Center (Invitees: Columbia Board of Education, Columbia Board of Selectmen, Columbia Financial Planning and Allocation Commission, Bolton Board of Education, Bolton Board of Finance)
- October 3, 2011:
  - Budget Subcommittee Meeting, 6:00 p.m. Horace W. Porter School, Conference Room
  - Regular Meeting, 7:30 p.m. Horace W. Porter School, Library Media Center
- Superintendent's Report
  - Summary of Pooled Health Care Investigatory Meeting with Town of Columbia, Town of Bolton and Bolton Board of Education
  - Horace W. Porter School Hot Lunch Site Reimbursement Claims

**IX. Future Agenda Items**

- CT Mastery Test Performance Data - Mr. Robert Parenti, Assistant Principal and District Data Coordinator
- School Improvement Plan Update - Ms. Jacqueline Middleton, Director of Student Services, Ms. Jean Trask, Principal, and Mr. Robert Parenti, Assistant Principal and District Data Coordinator

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

**XI. Adjournment**