



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

September 7, 2010 (Tuesday)

6:30 - 7:00 p.m. – Building Walk Through

7:00 - 7:30 p.m. – New Staff, Teacher of the Year and Newly Tenured Teachers Reception

REGULAR MEETING

7:30 p.m.

Horace W. Porter School Library Media Center

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proclamation**
 - New Staff: Ms. Nicole Henry-Kindergarten Teacher
 - Teacher of the Year: Ms. Karen Martin-Special Education Teacher
 - Newly Tenured Teachers: Mr. Thomas Doyle-Grades 7/8 Mathematics Teacher & Mrs. Aliza Petrucci-Grade 3 Teacher
- IV. Approval of August 23, 2010 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. To Columbia Board of Education Members From Porter First Grade Team – Thank You for Delicious Lunch
 - B. State of CT to Mr. Christian Urban, Hot Lunch Director – Administrative Review Notification
- VII. Presentation**
 - A. School Improvement Plan (Including Connecticut Mastery Test Results)
– Principal Jean Trask and Assistant Principal Robert Parenti
- VIII. Financial Review**
 - A. Payment of Bills
 - B. Actual & Budgeted Expenses & Encumbrance
- IX. Reports/Discussion**
 - A. Board of Education Chairperson
 - B. Board of Education Subcommittees
 1. September – December 2010 Meeting Date Schedule Draft
 - C. Superintendent's Report
 1. ED001
 2. 2010 CABA/CAPSS Convention
 3. Discarding World History Books
 4. Magnet School Transportation
 5. 2010/2011 Horace W. Porter School Staff List
- X. Action Items/Discussion**
 - A. Fundraising With Food and Beverages Approval
 - B. 2010/2011 Co-Curricular Assignment Appointments
- XI. Future Agenda Items**
- XII. Board of Education Member Comments**
- XIII. Executive Session for Pending Claims and Litigation Discussion (Suit by Lebanon Board of Education Against Columbia Board of Education Regarding High School Contract)**
- XIV. Adjournment**