



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

**October 18, 2010
REGULAR MEETING
7:30 p.m.
Horace W. Porter School Cafetorium**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of October 4, 2010 Regular Meeting Minutes – Take Action**
- IV. Comments from the Audience (Bylaws of the Board #9300)**
Time allotted for public participation-30 minutes, time allotted for an individual speaker-3 minutes
- V. Correspondence/Communications/Information**
 - A. Horace W. Porter School October 1, 2010 Enrollment
 - B. Ms. Kathy Lulick to Mr. Nelson Petrone – Safety Walking Distance for High School
- VI. Financial Review**
 - A. Payment of Bills
 - B. Actual & Budgeted Expenses & Encumbrances
- VII. Reports/Discussion**
 - A. Board of Education Chairperson
 - B. Board of Education Subcommittees
 1. October 12, 2010 Policy/Goals Subcommittee Meeting Update – High School Choice
 2. September – December 2010 Meeting Date Schedule Draft
 - C. Superintendent's Report
 1. Science and Math Disposal of Aged and Out-of-Use Textbooks
 2. 2010-2011 Language Arts and Math Assessment Calendar
 3. Grant Program to Support the Services of Local Alcohol, Tobacco and Other Drug Abuse Prevention Councils
 4. Administrative Update – October 8, 2010
 5. H.W. Porter Hot Lunch Income Statement
- VIII. Action Items/Discussion**
 - A. Consent Agenda Approval
 - B. 2011 Board of Education Regular Meeting Date Calendar Approval
 - C. 2011 Board of Education Subcommittee Meeting Date Calendar Approval
 - D. CT State Department of Education Authorized Signature Change Form Approval
- IX. Proclamation**
 - A. Appointment of Ms. Kristen Donewald, RN - .5 School Nurse
- X. Future Agenda Items**
- XI. Board of Education Member Comments**
- XII. Adjournment**