



BOARD OF EDUCATION  
COLUMBIA, CONNECTICUT

**November 1, 2010  
REGULAR MEETING  
7:30 p.m.  
Horace W. Porter School Library Media Center**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proclamation**
  - A. Windham High School Student Alexander Fernandez - 2009 National Merit Scholarship Program Commended Student
  - B. Resignation of Mrs. Susan Scarchuk, Instructional Assistant
- IV. Approval of October 18, 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. Lebanon Public Schools 2010/2011 Revised Calendar
  - B. Commissioner of Education on CMT Release of Student Responses to Direct Assessment of Writing – 10/1/10
  - C. CSDE Chief Financial Officer – 2010/11 Minimum Budget Requirement – 10/12/10
  - D. Columbia Town Administrator Mr. Luiz to Superintendent Coss – Fuel Assistance Donation
  - E. Chairperson Mr. Nelson Petrone to Ann Dunnack, Columbia Recreation Council – 10/25/10
- VII. Financial Review**
  - A. Payment of Bills
  - B. Actual & Budgeted Expenses & Encumbrances
- VIII. Reports/Discussion**
  - A. Board of Education Chairperson
  - B. Board of Education Subcommittees
    1. November 8, 2010 Mission Statement Planning and Policy/Goals Subcommittee Meeting
  - C. Superintendent's Report
    1. Coffee With Coss – November 15<sup>th</sup> @ 6 p.m.–7 p.m., Topic: The Writing Prompt
    2. H.W.P. Facility Use Form Change
    3. 2010/2011 District Consolidated Application for ESEA Federal Grants
    4. Colchester Public Schools Parent Visitation
- IX. Action Items/Discussion**
  - A. Policy 5117–School Attendance: Designated High Schools & Tuition Policy for Non-Designated Public High Schools-First Reading
- X. Future Agenda Items**
- XI. Board of Education Member Comments**
- XII. Adjournment**