



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

December 13, 2010
REGULAR MEETING
7:30 p.m.
Horace W. Porter School Library Media Center

- I. Call to Order by the Superintendent of Schools**
- II. Pledge of Allegiance**
- III. Election of Board of Education Officers**
- IV. Proclamation**
 - 2010/2011 Superintendent Award Winners:
Dylan DelMastro and *Abigail Rockefeller*, Grade 6
Shaina Cooper and *Sebastian Ruffino*, Grade 8
- V. Approval of November 15, 2010 Regular Meeting Minutes – Take Action**
- VI. Comments from the Audience (Bylaws of the Board #9300)**
Time allotted for public participation-30 minutes, time allotted for an individual speaker-3 minutes
- VII. Correspondence/Communications/Information**
 - A. Superintendent to Grade 8 Parents – High School Choice Update-November 30, 2010
 - B. Mr. Allen Smith to Columbia Board of Education – FOI Request of Schedule Self Help Guide
 - C. Mrs. Janet Stice-Middle School Music Teacher – Request for Grant for Stage Drapery, Motor and Rigging
 - D. Horace W. Porter School December 1, 2010 Enrollment
 - E. Mr. Brian Coughlin to Chairman Nelson Petron – RE: School Choice For Columbia-12/03/2010
- 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. December 21, 2010 – Negotiations 6:00 p.m. @ E.O. Smith High School
 2. January 19, 2011 – Tri-Board Meeting 7:30 p.m. in the Adella G. Urban Offices Conference Room
 - C. Superintendent's Report
 1. CABE Leadership Institute
 2. Grade 8 Field Trip
 3. CABE's Honorable Mention Award of Excellence for Educational Communications
 4. State of CT Service Inspection Report
- X. Action Items/Discussion**
 - A. Porter PTO Food and Beverage Fundraiser Approval
 - B. 2011/2012 Budget Calendar Approval
 - C. 2010/2011 Unified Sports Coach Appointment – Mr. Steven Piro, H.W.P. Physical Education Teacher
 - D. Policy 1112.3 Access to Information-Procedures for Accessing Information – First Reading
 - E. Policy 3541.357 Safety – Walking Distance – First Reading
 - F. Policy 6145.2 Interscholastic/Intramural Athletics – First Reading
 - G. Policy 5117 School Attendance: Designated High Schools and Tuition for Non-Designated Public High Schools – 3rd Reading
- XI. Future Agenda Items**
- XII. Board of Education Member Comments**
- XIII. Adjournment**