



BOARD OF EDUCATION  
COLUMBIA, CONNECTICUT

**January 3, 2011**  
**REGULAR MEETING**  
**7:30 p.m.**  
**Horace W. Porter School Library Media Center**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Proclamation**

- Mr. Nelson Petrone, Columbia Board of Education Member – Appreciation for Service as Board Chairperson
- Windham High School National Honor Society Inductees
- Windham High School's High Honor Roll and Honor Roll Students

**IV. Approval of December 13, 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. Shipman & Goodwin to King, King & Associates, CPAs – 12/08/2010
- B. Board Chairperson Lauren Perrotti-Verboven to Allen P. Smith – 12/15/2010
- C. Mr. Allen Smith to the Columbia Board of Education – Request for Codes and Self Help Descriptions – 12/20/2010
- D. Board Chairperson Lauren Perrotti-Verboven to Allen P. Smith – 12/31/2010

**VII. Financial Review**

- A. Payment of Bills
- B. Actual & Budgeted Expenses & Encumbrance

**VIII. Reports/Discussion**

- A. Board of Education Chairperson
  1. 2011 Committee Membership
  2. December 22, 2010 Lebanon Negotiations Update
- B. Board of Education Subcommittees
  1. December 21, 2010 Region 19 Negotiations Meeting Update
  2. January 10, 2011 – Budget/Mission Statement/Negotiations Subcommittee Meeting @ 6:00 p.m. Porter LMC
  3. January 18, 2011 – Budget Subcommittee Meeting @ 6:00 p.m. Porter LMC
  4. January 19, 2011 – Tri-Board Meeting 7:30 p.m. in the Adella G. Urban Offices Conference Room
  5. January 24, 2011 – Negotiations Subcommittee Meeting @ 5:30-7:30 p.m. Porter LMC
  6. January 31, 2011 – Negotiations Subcommittee Meeting @ 5:30 p.m.-7:30 p.m. Porter LMC
- C. Superintendent's Report
  1. Lebanon Public Schools to Superintendent Coss – Tuition Audit Confirmation – 10/25/2010
  2. Bolton Public Schools to Superintendent Coss – Tuition Audit Confirmation – 11/01/2010
  3. CT Consortium for Cooperative Purchasing 2011/2011 District Membership
  4. Katharine L.W. and Winthrop M. Crane, 3D Charitable Foundation Grant Award

**IX. Action Items/Discussion**

- A. Policy 5117 School Attendance: Designated High Schools and Tuition for Non-Designated Public High Schools – 3<sup>rd</sup> Reading

**X. Future Agenda Items**

- January 18, 2011 Budget Subcommittee Meeting – 2011/2012 Budget & Non-Certified Contract Discussion
- February 7, 2011 Regular Board of Education Meeting – 2011/2012 Budget Presentation & School Improvement Plan
- February 14, 2011 Policy/Facilities/Curriculum Subcommittee Meeting – Technology Plan & Math Textbook Samples
- March 7, 2011 Regular Board of Education Meeting – Board of Education Approves Budget
- March 14, 2011 Policy/Facilities/Curriculum Subcommittee Meeting – Math Update and Curriculum Calendar
- March 21, 2011 Budget/Negotiations Subcommittee Meeting – Administrators' Contracts

**XI. Board of Education Member Comments**

**XII. Adjournment**