



BOARD OF EDUCATION  
COLUMBIA, CONNECTICUT

**April 4, 2011**  
**REGULAR MEETING**  
**7:30 p.m.**  
**Horace W. Porter School Library Media Center**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of March 7, 2011 Regular Board of Education 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. Revised 2010/2011 Horace W. Porter School Calendar
  - B. Revised 2010/2011 Windham Tech Calendar
  - C. Lebanon Public Schools 2011/2012 Calendar
  - D. Cost of Town Employee for Roof Snow Removal Letter to Superintendent from Finance Director/Treasurer
  - E. CT State Department of Education Certification Verification Survey Compliance Report – 03/01/2011
  - F. The Columbia Leo Club Charter Night Program – 03/07/2011
  - G. Title III, Part A: English Language Acquisition, Language Enhancement & Academic Achievement Monitoring (03/11/11)
  - H. NewAlliance Bank Will Soon Become First Niagra Bank – 03/11/2011
  - I. English Language Learners/Language Assessment Scale (ELL/LAS) Links Data Collection (03/14/11)
  - J. The Nutmeg Board of Education Eliminates April Vacation Because of Snow Days - The CABE Journal March 2011
  - K. Eastconn Connections Newsletter – March 2011
  - L. Council 4 AFSCME Grievance Notification
  - M. Freedom of Information Complaint Notification – March 21, 2011
- VI. Financial Review**
  - A. Payment of Bills
  - B. Actual & Budgeted Expenses & Encumbrance
- VII. Reports**
  - A. Board of Education Chairperson
    - 1. 2011 Meeting Topics (March Through September)
    - 2. 2011 Columbia Board of Education Subcommittee Chairmen
  - B. Board of Education Subcommittees
    - 1. April 11, 2011 – Policy/Facilities/Curriculum Subcommittee Meetings @ 6:00 p.m. Porter LMC
    - 2. April 13, 2011 – Fiscal Policy Meeting @ 8:30 a.m. Porter LMC Conference Room
    - 3. April 13, 2011 – Public Budget Hearing @ 7:30 p.m.
    - 4. April 20, 2011 – FIPAC Special Meeting - Budget Workshop
  - C. Superintendent's Report
    - 1. Columbia Administrators' Bargaining Unit
    - 2. Horace W. Porter's Father Daughter Dance Sponsored by the PTO
    - 3. Online Parent Portal
    - 4. Grade 2 Out-of-State Field Trip Approval to Sturbridge Village
    - 5. Anthem Blue Cross Blue Shield Premium Rates – July 1, 2011 – June 30, 2012
    - 6. Columbia Board of Education 2011/2012 Budget Document
    - 7. 2011 Freedom of Information Conference – 04/07/2011
    - 8. National Assessment of Education (NAEP) at Horace W. Porter School
    - 9. IDEA Program/Fiscal Compliance Review for Columbia Public Schools
- VIII. Discussion**
  - A. Policy 3542 Food Service-School Lunch Service – First Reading
  - B. Policy 3542.43 Food Service-Charging Policy – First Reading
  - C. Policy 5117 School Attendance: Designated High Schools – First Reading
- IX. Action Items**
  - A. 2011/2012 Horace W. Porter School Calendar – Second Reading
  - B. Appointment of Mr. Robert Gamache – Boys Interscholastic Baseball Coach
- X. Future Agenda Items**
- XI. Board of Education Member Comments**
- XII. Adjournment**