



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

**October 4, 2010
REGULAR MEETING
7:30 p.m.
Horace W. Porter School Cafetorium
REVISED**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Meeting Minutes – Take Action**
 - A. September 20, 2010 Regular Meeting Minutes
 - B. September 27, 2010 Special Meeting Minutes (Part 1)
 - C. September 27, 2010 Special Meeting Minutes (Part 2)
- IV. Overview of High School Choice Review**
- 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. Superintendent Coss to Columbia Families – Notice of High School Discussion
 - B. 2010/2011 Horace W. Porter School Staff Directory
- 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. September – December 2010 Meeting Date Schedule Draft
 - C. Superintendent's Report
 1. Administrative Update – September 24, 2010
- IX. Action Items/Discussion**
 - A. 2010/2011 Co-Curricular Appointment
 - B. Non-Certified Union Rep Appointment
- X. Future Agenda Items**
- XI. Board of Education Member Comments**
- XII. Executive Session for Pending Claims and Litigation Discussion (Suit by Lebanon Board of Education Against Columbia Board of Education Regarding High School Contract)**
- XIII. Action Items/Discussion**
 - A. Lebanon Settlement Agreement and Release
- XIV. Adjournment**