



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Monday, November 7, 2011
REGULAR MEETING
7:30 p.m. - Horace W. Porter School Library Media Center

I. Call to Order

II. Pledge of Allegiance

III. Proclamation

- Sincere thanks and appreciation for service and commitment to the students, school staff and Town of Columbia:
 - Paula Belekewicz
 - William Mulcahy
 - Nelson Petrone, III

IV. Action Items (Consent)

A consent agenda is presented by the Chairman at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.

- Approval of October 3, 2011 Regular Board of Education Meeting Minutes
- Approval of Columbia Board of Education 2012 Regular Meeting Dates
- Appointment of Ms. Laurie Marks, Cheerleading Coach

V. Comments from the Audience (Bylaws of the Board #9300)

Time allotted for public participation is thirty (30) minutes; time allotted for an individual speaker is three (3) minutes

VI. Correspondence/Communications

- Windham Assistant Superintendent to Superintendent Francine Coss – Inter-district School Choice Cooperative Agreement Request – 09/20/2011
- Superintendent Coss to Windham Assistant Superintendent – Decline Response – 10/04/2011
- Superintendent Coss to Porter Guidance Counselor, Corey Guzman – Approval of Grade 8 Field Trip - 10/04/2011
- Columbia First Selectman Vance to Brian Mahoney – Minimum Budget Requirement – 10/18/2011
- 2011/2012 Horace W. Porter School Staff Directory
- Notice of Mediation and Arbitration Columbia Association of School Administrators
- Superintendent to Parents/Guardians – Inclement Weather Conditions – 10/27/2011
- Superintendent Coss to First Selectman Vance and FIPAC Chairman Sharpe – Invitation to Preliminary Budget Workshop on 11/7/2011

VII. Financial Review

- Payment of Bills
- Actual & Budgeted Expenses & Encumbrances
- Grant Update

VIII. Reports

- Board of Education Chairperson
 - 2011 CABE/CAPSS Convention
- Board of Education Subcommittees

- Future Meeting Dates:
 - o November 7, 2011:
 - Special Meeting, 6:00 p.m. Executive Session to Discuss Negotiation Strategies, Horace W. Porter W. School, Conference Room
 - Budget Subcommittee Meeting, 7:00 p.m. Horace W. Porter School, Conference Room
 - Regular Meeting, 7:30 p.m. Horace W. Porter School, Library Media Center
 - o November 14, 2011:
 - Special Meeting, 6:00 p.m. to discuss EASTCONN Regional Health Collaborative, Horace W. Porter School Conference Room
 - Policy Subcommittee Meeting, immediately following Special Meeting, Horace W. Porter School, Conference Room
 - Curriculum Subcommittee Meeting, immediately following Policy Subcommittee Meeting, Horace W. Porter School, Conference Room
 - o November 21, 2011:
 - Negotiations Subcommittee Meeting, 6:00 p.m. Horace W. Porter School, Conference Room
 - o December 5, 2011:
 - Budget Subcommittee Meeting, 7:00 p.m. Horace W. Porter School, Conference Room
 - Regular Meeting, 7:30 p.m. Horace W. Porter School, Library Media Center
 - o December 12, 2011:
 - Curriculum Subcommittee Meeting, 6:00 p.m. Horace W. Porter School, Conference Room
 - Policy Subcommittee Meeting, immediately following Curriculum Subcommittee Meeting, Horace W. Porter School, Conference Room
 - Facility Subcommittee Meeting, immediately following Policy Subcommittee Meeting, Horace W. Porter School, Conference Room
 - o December 19, 2011:
 - Negotiations Subcommittee Meeting, 6:00 p.m. Horace W. Porter School, Conference Room
- Superintendent's Report
 - 2011/2012 Columbia School District Enrollment
 - 2012 Proposed Resolutions Delegate Assembly - November 17, 2011
 - Administrative Update - November 2011
 - AFSME Memorandum of Understanding - Mediation Compensation
 - The Chronicle Album - Saturday October 8, 2011
 - Shipman & Goodwin Education Legislation Summary
 - Columbia School System High School Lottery and Wait List Procedure - Draft
 - Windham High School Redesign Proposal (Copy of Presentation)

IX. Future Agenda Items

X. Columbia Board of Education Member Remarks

XI. Adjournment