



Colchester Board of Education Meeting

Agenda

Date: Monday, February 11, 2013
Time: 7:00 PM
Place: Colchester Elementary School
Cafeteria

1. **Call to Order**
2. **Citizen Comments**
3. **Additions to the Agenda by the Board of Education**
4. **Citizens Comments on Additions to the Agenda**
5. **Approval of Minutes (Enclosures)**
6. **Communications/Correspondence**
7. **Celebrations**
 - 7.1 Director of Educational Operations
8. **Administrative Reports**
 - 8.1 Superintendent's Report
 - 8.1.1 BA Junior Achievement Entrepreneurship (Enclosure)
 - 8.1.2 School Security Audit Update
 - 8.2 Financial Reports
 - 8.2.1 Monthly Budget Report (Enclosure)
 - 8.2.2 Request for Budget Transfers (None this month)
 - 8.2.3 Notification of Transfers (None this month)
 - 8.2.4 Health Insurance Account (Enclosure)
9. **Unfinished Business**
 - 9.1 *2013-14 Education Budget
10. **New Business**
 - 10.1 *Acceptance of Donations (Enclosures)
 - 10.2 *Acceptance of Resignation (Enclosure)
 - 10.3 *Field Trips (Enclosures)
 - 10.4 Recognition of Religious Holidays Regulation #6141.2 – First Reading (Enclosure)
 - 10.5 Participation Fees for School Activities Regulation #5139 – First Reading (Enclosure)
 - 10.6 *BA Program of Studies 2013-14 (Enclosures)
 - 10.7 *CES Principal Search (Enclosures)
 - 10.8 *Special Board Meeting
11. **Chairman's Report**
12. **Committee Reports**
13. **Information Items (Enclosures)**
 - 13.1 Enrollment
 - 13.2 Colchester University
 - 13.3 Thank you to Liberty Mutual

13.4 Academic Conversations Book Club

13.5 Celebrations

13.6 Chatham Health District Student Absence Data Collection

14. Adjournment

*Possible action item