

BOLTON PUBLIC SCHOOLS

BOLTON, CONNECTICUT 06043

OFFICE OF THE SUPERINTENDENT

The Bolton Public Schools community collaborates to encourage learners to become ethical citizens who are innovative, influential leaders in their world.

BOARD OF EDUCATION

Board of Education Business Meeting

Date: April 9, 2015

Time: 6:30 P.M.

Place: BHS Library

Suggested Time Schedule

6:30

Agenda

- A. Call to Order
- B. Celebration of Excellence
- C. Comments from the Audience
- D. Additions to Agenda
- E. Routine Business Items
 - 1. Communications to Board Members
 - 2. Approval of Minutes
 - a. March 12, 2015 – **Action Required**
 - 3. BHS Student Representatives Report
 - 4. Board of Education Committee Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel
 - d. Policy
 - 5. Community Meeting Reports / Board of Education
 - 6. Superintendent of Schools Report
 - a. Teacher Evaluation Revisions – **Action Required**
 - b. Operations/Maintenance Expenditure Proposals – **Action Required**
- F. Unfinished Business
 - 1. Second Read Policies – **Action Required**
 - a. 3160 – Transfer of Funds Between Categories
 - b. 3320 – Business and Non-Instructional Operations
 - c. 4152.6 – Personal Leaves / FMLA
 - d. 9130 – Committees
 - e. 9221 – Filling Vacancies
- G. New Business
 - 1. 2015-2016 Band Trip Proposal – **Action Required**
 - 2. Summer 2016 Excursion Proposal – **Action Required**
 - 3. 2015 Graduation Date – **Action Required**
 - 4. Resolution of Endorsement and Authorization – UCOA Conversion Grant – **Action Required**
 - 5. First Read Policies
 - a. 3323 – Soliciting Prices
 - b. 3324 – Contracts
 - c. 5141.25 – Students with Special Health Care Needs
 - d. 9131 – Committee of the Whole
 - e. 9250 – Remuneration and Reimbursement
 - f. 9325.2 – Order of Business for Regular Meetings
 - g. 9400 – Monitoring Products and Processes
- H. Future Business

6:45

7:30

- I. Anticipated Executive Session – Discussion/Possible Action on:
 - 1. Non-Tenure Letters – **Action Required**
 - 2. Personnel – Negotiations
 - 3. Superintendent’s Evaluation

Respectfully submitted,

Kristin B. Heckt