

**BOLTON PUBLIC SCHOOLS**  
**BOLTON, CONNECTICUT 06043**  
**OFFICE OF THE SUPERINTENDENT**

**BOARD OF EDUCATION**  
**Business Meeting Agenda**

Date: April 7, 2016

Time: 6:30 PM

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. BHS Student Representatives Report
  - 2. Communications to Board Members
  - 3. Approval of Minutes
    - a. February 11, 2016 – **Action Required**
    - b. March 10, 2016 – **Action Required**
  - 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. Ethics Form
    - b. BCS Instructional Coaching
    - c. Next Generation Accountability Report
    - d. Technology Replacement Cycle
    - e. 2015-2016 Budget Update – **Action Required**
    - f. 2016-2017 Budget Update
- F. Unfinished Business
  - 1. Second Read Textbooks – **Action Required**
    - a. Civics
    - b. Fifth Grade Social Studies
- G. New Business
  - 1. Resignations – **Action Required**
  - 2. 2016 Graduation Date – **Action Required**
  - 3. Field Trip – Washington DC – 2/19-24/2017 – **Action Required**
  - 4. First Read – Textbooks
    - a. Contemporary Math Topics
  - 5. First Read – Policies
    - a. 5125 – Student Records, Confidentiality
    - b. 5141.3 – Health Assessments and Immunizations
    - c. 6142.101 – Student Nutrition
    - d. 6173 – Homebound Instruction
- H. Future Business
- I. Anticipated Executive Session – Discussion / Possible Action on:
  - 1. Non-Tenure Letters – **Action Required**
  - 2. Personnel – Negotiations
  - 3. Superintendent's Evaluation
- J. Adjournment

Respectfully submitted,  
Kristin B. Heckt