

BOLTON PUBLIC SCHOOLS
BOLTON, CONNECTICUT 06043
OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION
Board of Education Business Meeting

Date: April 5, 2018

Time: 6:30 P.M.

Place: BHS Library

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. February 1, 2018 BOE Business Meeting – **Action Required**
 - b. February 1, 2018 BOE Special Meeting – **Action Required**
 - c. February 22, 2018 BOE Special Meeting – **Action Required**
 - 3. BHS Student Representatives Report
 - 4. Board of Education Committee Reports
 - a. Building and Grounds
 - b. Curriculum
 - c. Finance
 - d. Personnel
 - 5. Community Meeting Reports / Board of Education
 - 6. Superintendent of Schools Report
 - a. Next Generation Accountability Report
 - b. NEASC Update
 - c. 2018-2019 School Calendar – **Action Required**
 - d. Additional Sheff Grant
- F. Unfinished Business
 - 1. 2017-2018 Budget Update – **Action Required**
 - 2. 2018-2019 Budget Update
 - 3. Non-Fiduciary Account
 - 4. Close-out of BHS Project
- G. New Business
 - 1. 2017-2018 School Calendar – **Action Required**
 - 2. Graduation Date – **Action Required**
 - 3. Application for the Carl D. Perkins Supplemental Enhancement Grant – **Action Required**
 - 4. Courses – First Read
 - a. World Regional Studies – Grade 7 – **Possible Action Required**
 - b. Chinese 1 – **Possible Action Required**
 - c. AP Chemistry – **Possible Action Required**
 - d. MCC Culinary – **Possible Action Required**
 - 5. Textbooks – First Read
 - a. Chinese Made Easy Textbook Level 1
 - b. Chinese Made Easy Workbook Level 1
 - c. Chinese Treasure Chest
 - d. AP Chemistry 13e Textbook and Focus Review Guide
 - 6. Student Recognition
 - 7. Establishment of a 1% Non-Lapsing Account for Education
 - 8. Resignations
- H. Future Business
- I. Anticipated Executive Session – Discussion/Possible Action on:
 - 1. Custodian Negotiations
 - 2. Non-Tenure Letters – **Action Required**
 - 3. Personnel Matter – **Possible Action Required**
- J. Adjournment – **Action Required**

Respectfully submitted,
Kristin B. Heckt