

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: August 21, 2014

Time: 6:00 P.M.

Place: BOE Conference Room

Suggested Time Schedule

6:30

6:45

7:30

8:00

Agenda

- A. Call to Order
- B. Comments from the Audience
- C. Additions to Agenda
- D. Routine Business Items
 - 1. Communications to Board Members
 - 2. Approval of Minutes
BOE Business Meeting June 12, 2014 and BOE Special Meeting June 19, 2014, and BOE Special Meeting June 24, 2014 – **Action Required**
 - 3. Board of Education Committee Reports
 - a. Finance
 - b. Personnel
 - 4. Community Meeting Reports / Board of Education
 - 5. Superintendent of Schools Report
 - a. Staffing Update
 - b. Enrollment
 - c. Teacher Evaluation – **Action Required**
 - d. OPEN Choice Capital Grant
 - e. Facilities Update
- E. Unfinished Business
- F. New Business
 - 1. Resignations – **Action Required**
- G. Future Business
- H. Anticipated Executive Session – Discussion/Possible Action on:
 - 1. Security Upgrades
- I. Adjournment – **Action Required**

Respectfully submitted,

Kristin B. Heckt