

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 22, 2013

Time: 6:30 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 July 11, 2013* – **Action Required**
 - 3. Board of Education Committee Reports
 - a. Community and Partner Relations
 - 4. Community Meeting Reports / Board of Education
 - 5. Superintendent of Schools Report
 - a. Staffing Update
 - b. Enrollment Projection
 - c. Monthly Budget Update
 - d. CSDE Technology Grant – **Action Required**
 - e. School Security Grant Program
 - f. CABE/CAPSS Convention – November 15 & 16
 - g. Drama Club Update
 - h. Convocation Information
- E. Unfinished Business
 - 1. District Goals – 2nd Read – **Action Required**
- F. New Business
 - 2. Resignations – **Action Required**
- G. Future Business
- H. Executive Session
 - 1. Personnel
 - a. Negotiations
 - b. Superintendent's Goals
- I. Adjournment – **Action Required**

Respectfully submitted,

Kristin B. Heckt

*Included in packet