

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 Special Meeting

Date: May 11, 2015
Suggested Time Schedule

Time: 6:30 P.M. Place: BHS Library

Agenda

6:30

- A. Call to Order
- B. Celebration of Excellence
- C. Comments from the Audience
- D. Routine Business Items
 - 1. Communications to Board Members
 - 2. Approval of Minutes
 - a. April 9, 2015 – **Action Required**
 - b. May 8, 2015 – **Action Required**
 - 3. BHS Student Representatives Report
 - 4. Board of Education Committee Reports
 - a. Curriculum
 - b. Finance
 - c. Personnel
 - d. Policy
 - 5. Community Meeting Reports / Board of Education
 - 6. Superintendent of Schools Report
 - a. 2015-2016 Budget Update
 - b. Field Trip Insurance Update
 - c. Healthy Food Certificate – **Action Required**
- E. Unfinished Business
 - 1. Second Read Policies – **Action Required**
 - 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
- F. New Business
 - 1. First Read Policies
 - a. 0000 – Vision and Statement of Philosophy
 - b. 0100 – Mission Statement
 - c. 9230 – Orientation of Board Members
 - d. 9322 – Public and Executive Sessions
 - 2. First Read Text Books
 - a. Geometry
 - b. Algebra II
 - 3. First Read Courses
 - a. Peace Studies
- G. Future Business
- H. Anticipated Executive Session – Discussion/Possible Action on:
 - 1. Security Update
 - 2. Personnel – Negotiations
 - 3. Superintendent's Evaluation
- I. Adjournment – **Action Required**

6:45

7:30

Respectfully submitted,
Kristin B. Heckt