Bolton Board of Education BOE Special Meeting Minutes August 20, 2015 Approved

The Bolton Board of Education held a special meeting on August 20, 2015 in order to convene a retreat. Chair Giuffre called the meeting to order at 9:30 PM. Also present were board members Chris Davey, Kate Galle', Rich Hayes, Liz Krueger and Alison Romkey. Superintendent Kristin Heckt was also present.. Board member Julie Begin was absent. A. Policy 0050 – Code of Ethics – this policy was discussed with no action taken. B. Policy 0200 – District Goals – discussion tabled. C. Discussion on Feasibility of Proposed Consolidation of Town and BPS Financial Operations Report – there was discussion with no action taken. A motion to adjourn was presented at 10:26 PM by Alison Romkey; 2nd by Liz Krueger; MUP.

Respectfully Submitted,

Alison Romkey Board Secretary