

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.

BOLTON BOARD OF EDUCATION

MEETING

March 8, 2012
6:30 P.M.

Agenda and Related Materials

Note: If there is any person in the audience interested in an item that does not appear in the agenda, please arrange to speak with the chair before the meeting to discuss the matter. If the item is appropriate to this evening's meeting, it may be discussed under New Business. If the item requires extensive discussion or additional information, it may be placed on a future agenda. Members of the audience are encouraged to make comments on any agenda item that requires a vote, following the discussion of that item by the board and before the board vote. **Please note that items may be discussed in a different order at the discretion of the Board chair.**

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BOARD OF EDUCATION
Board of Education Business Meeting

Date: March 8, 2012
Suggested Time Schedule

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

Agenda

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| 6:30 | A. Call to Order |
| | B. Celebration of Excellence |
| | C. Comments from the Audience |
| | D. Additions to Agenda |
| 6:45 | E. Routine Business Items |
| | 1. Communications to Board Members |
| | 2. Approval of Minutes- February 9, 2012 |
| | 3. Board of Education Committee Reports |
| | a. Personnel |
| | b. Policy |
| | c. Curriculum |
| | d. Buildings & Grounds |
| | e. Finance |
| | f. Transportation |
| | g. Pupil Services |
| | h. Community Information/Development |
| | 4. Community Meeting Reports / Board of Education |
| | 5. Report from BHS Student Representatives |
| | 6. Administrators Reports |
| | 7. Superintendent of Schools Report |
| | a. Columbia Update |
| | b. Insurance Update |
| | c. Bulldog Nursery Program 2012-2013 |
| | d. SB24; Section 11 – Small District Consolidation |
| 7:15 | F. Unfinished and On-Going Business |
| | 1. Second Read Policies |
| | 2. Second Read Textbooks |
| | G. New Business |
| | 1. First Read Policies |
| | 2. Approval of 2012-2013 Budget |
| | H. Executive Session – Non-Renewal of Non-Tenured Staff |
| | I. Future Business |
| | J. Meeting Review |
| 7:30 | K. Adjournment |

Respectfully submitted,
Paul K. Smith

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B. Celebration of Excellence

February Employee of the Month – BCS Guidance Staff: Sarah Accorsi, Kathryn Conners and Heather Ranson
BCS Student Achiever – Grade 3
All State and Eastern Region band and choir student recognition
BCS Girls Basketball Team
BOE Recognition – March is BOE Recognition month

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C. Comments from the Audience

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D. Additions to Agenda

Please record additions to agenda here.

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- E. Routine Business Items
 - 1. Communications to Board Members

Communications received by board members are to be presented at this time. Please record important aspects of the communications that you wish other board members to know about.

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- E. Routine Business Items
 - 2. Approval of Minutes

Please record proposed changes to minutes

February 9, 2012

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- E. Routine Business Items
 - 3. Board of Education Committee Reports

Committee reports are presented at this time. Please record important aspects you wish to address in your report, or list questions you have following the reports of other committees.

- a. Personnel
- b. Policy
- c. Curriculum
- d. Buildings & Grounds
- e. Finance
- f. Transportation
- g. Pupil Services
- h. Community Information/Development

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- E. Routine Business Items
 - 4. Community Meeting Reports / BOE

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- E. Routine Business Items
 - 5. Report from BHS Student Representatives

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- E. Routine Business Items
 - 6. Administrators Reports

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- E. Routine Business Items
 - 7. Superintendent of Schools Report

a. Columbia Update

b. Insurance Update

c. Bulldog Nursery Program 2012-2013

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F. Unfinished and On-Going Business

1. Second Read Policies – The following policies will be presented: 1316(a) Conduct on School Property (Civility); 5131.911(a) Bullying; 5141.25(a) Food Allergy Management Plan and Guidelines; and 6142.101(a) Student Nutrition and Physical Activity (School Wellness Policy)

Action is required on this item.

2. Second Read Textbooks

Action is required on this item.

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G. New Business

1. First Read Policies – The following policies will be presented: Policy 6141.3234 Instruction – Internet Acceptable Use and Instruction - Tests and Student Work (unnumbered)

No action is required on this item.

2. Approval of 2012-2013 Budget

Action is required on this item.

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H. Executive Session – Non-Renewal of Non-Tenured Staff

The board will be presented with the Superintendent's recommendation for non-renewal of non-tenured teachers.

Action is required on this item.

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I. Future Business

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J. Meeting Review

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K. Adjournment