

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

BUSINESS MEETING

September 15, 2011
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: September 15, 2011

Time: 6:30 P.M.

Place: Student Commons BHS

Suggested Time Schedule

6:30

Agenda

- A. Call to Order
- B. Celebration of Excellence
- C. Comments from the Audience
- D. Additions to Agenda
- E. Routine Business Items
 - 1. Communications to Board Members
 - 2. Approval of Minutes- 8/25/2011; 9/2/2011
 - 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. Superintendent of Schools Report
 - a. Opening of School Report
 - b. Enrollment
 - c. Calendar Update
 - d. SAT Results

7:15

- F. Unfinished and On-Going Business
 - 1. Committee Updates
- G. New Business
 - 1. 2012 Business Meeting Schedule
 - 2. Acceptance of Resignation
- H. Future Business
 - 1. Columbia Tuition Agreement
 - 2. For-profit Kindergarten
 - 3. Data Team/RTI Impact on CMT and School Achievement
 - 4. Veteran's Day Honors

7:30

- I. Meeting Review
- J. Adjournment

Board of Education Meeting –September 15, 2011

B. Celebration of Excellence

1. Employee of the Month
2. Teacher of the Year
3. Board Recognition

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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.

Board of Education Meeting – September 15, 2011

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

Please record proposed changes to minutes

August 25, 2011

September 2, 2011

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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

Board of Education Meeting – September 15, 2011

. Routine Business Items

4. Community Meeting Reports / BOE

Board of Education Meeting – September 15, 2011

E. Routine Business Items

5. Report from BHS Student Representatives

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E. Routine Business Items

6. Superintendent of Schools Report

- a. Opening of School Report: Mary Grande and Joe Maselli will report on their opening of schools.
Action is not required on this item.
- b. Enrollment: Paul Smith will update the board of current enrollment.
Action is not required on this item.
- c. Calendar Update: Paul Smith will discuss the school calendar with respect to plans for Bolton High School staff given the fact that school opened one day later for them.

Action is not required on this item.
- d. SAT Results: Joe Maselli will provide an update on SAT Results for 2010.
Action is not required on this item.

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F. Unfinished and On-Going Business

1. BOE Committees: Paul Smith will review the 2011-12 committees.
Action is not required on this item.

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G. New Business

1. 2012 Business Meeting Schedule: The board will be presented with the schedule of meetings for 2012 for adoption.
Action is required on this item.

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H. Future Business

1. Data Team/RTI Impact on CMT and School Achievement
2. Veteran's Day Honors
3. Board 5-Year Initiatives

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I. Meeting Review