

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

REVISED 12-10-13

Date: December 11, 2013

Time: 6:30 P.M.

Place: BHS Library

Suggested Time Schedule

6:30

Agenda

- A. Call to Order
- B. Celebration of Excellence
- C. Election of BOE Officers
- D. Comments from the Audience
- E. Additions to Agenda
- F. Routine Business Items
 - 1. Communications to Board Members
 - 2. Approval of Minutes – November 14, 2013 – **Action Required**
 - 3. BHS Student Representatives Report
 - 4. Board of Education Committee Reports
 - a. CAPA – **Action Required**
 - b. Curriculum
 - c. Finance
 - d. Policy
 - 5. Community Meeting Reports / Board of Education
 - 6. Superintendent of Schools Report
 - a. NESDEC Enrollment Projection Report/Analysis
 - b. Tech Grant Update
 - c. BCS Roof Update – **Action Required**
 - d. District Website
 - e. Staff Update
- G. Unfinished Business
- H. New Business
 - 1. Spain Trip, Spring 2015 – **Action Required**
 - 2. Retirement – **Action Required**
 - 3. Policy Changes– 5125.11, Student HIPAA Law; 5131.7, Weapons and Dangerous Instruments; and 6171.2, Pre-K SPED **Action Requested**
- I. Future Business
- J. Anticipated Executive Session – Discussion/Possible Action on Non-Affiliated Personnel Contracts
- K. Adjournment – **Action Required**

6:45

7:30

8:00

Respectfully submitted,

Kristin B. Heckt