

# 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

Date: December 10, 2015

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 –
    - a. November 12, 2015 – **Action Required**
  - 3. BHS Student Representatives Report
  - 4. Board of Education Committee Reports
    - a. Finance
  - 5. Community Meeting Reports / Board of Education
  - 6. Superintendent of Schools Report
    - a. Budget Meetings
- G. Unfinished Business
  - 1. Second Read Policies
    - a. 1411 – Relations With Law Enforcement – **Action Required**
    - b. 5141.4 – Reporting Child Abuse – **Action Required**
  - 2. Request for Naming of Space - Alumni Association
- H. New Business
  - 1. Italy Trip
  - 2. BOE Subcommittee Assignments
- I. Future Business
  - 1. Procedures on Amending Minutes
- J. Adjournment – **Action Required**

6:45

7:30

8:00

Respectfully submitted,

Kristin B. Heckt