

BOLTON PUBLIC SCHOOLS
BOLTON, CONNECTICUT 06043
OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION

Board of Education Business Meeting

Date: February 1, 2018

Time: 6:30 P.M.

Place: BOE Conference Room

Agenda

- A. Call to Order
- B. Comments from the Audience
- C. Additions to Agenda
- D. Routine Business Items
 - 1. Communications to Board Members
 - 2. Approval of Minutes
 - a. January 11, 2018 BOE Business Meeting – **Action Required**
 - b. January 24, 2018 BOE Special Meeting – **Action Required**
 - 3. Board of Education Committee Reports
 - a. Community Outreach
 - b. Finance
 - 4. Community Meeting Reports / Board of Education
 - 5. Superintendent of Schools Report
- E. Unfinished Business
 - 1. Second Read - Policies
 - a. 6142.101 – Student Nutrition – **Action Required**
 - 2. Non-Fiduciary Account
 - 3. Close-out of BHS Project
- F. New Business
 - 1. Field Trip – Spain, Spring 2019 – **Action Required**
 - 2. Gift – Scoreboard Donation – **Action Required**
- G. Future Business
- H. Anticipated Executive Session – Discussion/Possible Action on:
 - 1. Contract Negotiations
- I. Adjournment – **Action Required**

Respectfully submitted,

Kristin B. Heckt