

**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: January 8, 2015

Time: 6:30 P.M.

Place: BHS Library

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
    - a. December 11, 2014 Special Meeting – **Action Required**
    - b. December 11, 2014 BOE Business Meeting – **Action Required**
  - 3. BHS Student Representatives Report
  - 4. Board of Education Committee Reports
    - a. Curriculum
    - b. Finance
  - 5. Community Meeting Reports / Board of Education
  - 6. Superintendent of Schools Report
    - a. BPS – Making a Difference
    - b. SBAC Testing
    - c. BHS Building Project – CHOICE Bonus
- F. Unfinished Business
  - 1. BCS Roof Update – **Action Required**
  - 2. BHS Fields Plan – **Action Required**
- G. New Business
  - 1. Retirements– **Action Required**
- H. Future Business
- I. Anticipated Executive Session – Discussion/Possible Action on:
  - 1. Superintendent's Mid-Year Review of Goals
  - 2. School Security
- J. Adjournment – **Action Required**

6:45

7:30

8:00

Respectfully submitted,

Kristin B. Heckt