

BOLTON PUBLIC SCHOOLS
BOLTON, CONNECTICUT 06043
OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION
Board of Education Business Meeting

Date: January 11, 2018

Time: 6:30 P.M.

Place: BHS LMC

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 14, 2017– BOE Business Meeting – **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. K-5 Update
- F. Unfinished Business
 - 1. Second Read – 2018-2019 School Calendar – **Action Required**
 - 2. Non-Fiduciary Account
 - 3. Close-Out of BHS Project
- G. New Business
 - 1. First Read – Policies
 - a. 6142.101 – Student Nutrition
 - 2. Resignations
- H. Future Business
- I. Adjournment – **Action Required**

Respectfully submitted,

Kristin B. Heckt