

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: June 11, 2015
Suggested Time Schedule

Time: 6:30 P.M.

Place: BHS Library

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. May 11, 2015 – **Action Required**
 - b. May 22, 2015 – Action Required
 - c. June 3, 2015 – **Action Required**
 - 3. BHS Student Representatives Report
 - 4. Board of Education Committee Reports
 - a. Building and Grounds
 - b. Curriculum
 - c. Finance
 - d. Policy
 - 5. Community Meeting Reports / Board of Education
 - 6. Superintendent of Schools Report
 - a. League of Innovative Schools – BHS Update
 - b. CSDE Innovation Grant – **Action Required**
 - c. Curriculum Update
 - d. BCS Schedule Update
 - e. Summer Schedule of Meetings / Retreat
 - f. 2015-2016 School Lunch Price Change – **Action Required**
- F. Unfinished Business
 - 1. Second Read – Strategic Plan – **Action Required**
 - 2. Second Read – District Goals – **Action Required**
 - 3. Second Read Policies – **Action Required**
 - a. 0000 – Vision and Statement of Philosophy
 - b. 0100 – Mission Statement
 - c. 2100 – Administrative Staff Organization
 - d. 9230 – Orientation of Board Members
 - e. 9322 – Public and Executive Sessions
 - 4. Second Read Text Books – **Action Required**
 - a. Geometry
 - b. Algebra II
- G. New Business
 - 1. 2015-2016 BOE Meeting Schedule – **Action Required**
 - 2. Resignation – **Action Required**
- H. Future Business
- I. Anticipated Executive Session – Discussion/Possible Action on:
 - 1. Personnel
 - 2. School Security
- J. Adjournment – **Action Required**

6:45

7:30

8:00

Respectfully submitted,
Kristin B. Heckt