

**BOLTON PUBLIC SCHOOLS**  
**BOLTON, CONNECTICUT 06043**  
**OFFICE OF THE SUPERINTENDENT**

**BOARD OF EDUCATION**  
**Business Meeting Agenda**

Date: June 8, 2017

Time: 6:30 PM

Place: BHS Library

Agenda

- A. Call to Order
- B. Celebration of Excellence
- C. Comments from the Audience
- D. Additions to Agenda
- E. Routine Business Items
  - 1. BHS Student Representatives Report
  - 2. Communications to Board Members
  - 3. Approval of Minutes
    - a. May 11, 2017 – **Action Required**
  - 4. Board of Education Committee Reports
    - a. Buildings and Grounds
    - b. Finance
    - c. Personnel
  - 5. Community Meeting Reports / Board of Education
  - 6. Superintendent of Schools Report
    - a. 2016-2017 Budget Update
    - b. 2017-2018 Budget Update
    - c. BCS Projects Update
    - d. 2017-2018 School Lunch Price Changes – **Action Required**
    - e. Horns 4 Kids
    - f. Mastery Based Learning Update
- F. Unfinished Business
  - 1. BHS Project Update
- G. New Business
  - 1. June 22, 2017 Meeting – **Action Required**
  - 2. July 13, 2017 BOE Business Meeting – **Action Required**
  - 3. 2017-2018 BOE Meeting Schedule – **Action Required**
  - 4. Resignation – **Action Required**
- H. Future Business
- I. Anticipated Executive Session – Discussion / Possible Action on:
  - 1. Rescind Non-Renewal of Non-Tenure Staff
  - 2. Superintendent's Evaluation and Contract – **Action Required**
  - 3. Personnel – Negotiations
- J. Adjournment

Respectfully submitted,

Kristin B. Heckt