

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: March 12, 2015

Time: 6:30 P.M.

Place: BHS Library

Suggested Time Schedule

6:30

Agenda

- A. Call to Order
- B. Comments from the Audience
- C. Celebration of Excellence
BOE Appreciation / BHS Drama Club (they have sung a song in the past) / BCS-BHS Eastern Region Students / BCS Spelling and Geography Bee winners
- D. Additions to Agenda
- E. Routine Business Items
 - 1. Communications to Board Members
 - 2. Approval of Minutes
 - a. February 12, 2015 – **Action Required**
 - b. February 19, 2015 – **Action Required**
 - 3. BHS Student Representatives Report
 - 4. Board of Education Committee Reports
 - a. Community Partnership
 - b. Finance
 - c. Personnel
 - d. Policy
 - 5. Community Meeting Reports / Board of Education
 - 6. Superintendent of Schools Report
 - a. 2015-2016 Budget Update
 - b. Choice Capital Funds Grant
- F. Unfinished Business
- G. New Business
 - 1. Proposed School Trip to London, 2016 – **Action Required**
 - 2. First Read Policies
 - a. 3160 – Transfer of Funds Between Categories
 - b. 3320 – Business and Non-Instructional Operations
 - c. 4152.6 – Personal Leaves / FMLA
 - d. 9130 – Committees
 - e. 9221 – Filling Vacancies
- H. Future Business
- I. Anticipated Executive Session – Discussion/Possible Action on:
 - 1. Personnel - Negotiations
- J. Adjournment – **Action Required**

6:45

7:30

8:00

Respectfully submitted,

Kristin B. Heckt