

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

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

Date: May 10, 2018

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. February 14, 2018 BOE Special Meeting – **Action Required**
    - b. April 5, 2018 BOE Business Meeting – **Action Required**
  - 4. Board of Education Committee Reports
    - a. Building and Grounds
    - b. Curriculum
    - c. Finance
    - d. Personnel
  - 5. Community Meeting Reports / Board of Education
  - 6. Superintendent of Schools Report
    - a. 2018-2019 Budget Update
    - b. Mastery Based Learning Update
    - c. Professional Development Update
    - d. Curriculum Update
    - e. Healthy Food Certificate – **Action Required**
- F. Unfinished Business
  - 1. Textbooks – Second Read
    - a. Chinese Made East Textbook Level 1 – **Action Required**
    - b. Chinese Made East Workbook Level 1 – **Action Required**
    - c. Chinese Treasure Chest – **Action Required**
    - d. AP Chemistry 13e Textbook and Focus Review Guide – **Action Required**
  - 2. Close-out of BHS Project
  - 3. Non-Fiduciary Account
  - 4. Student Recognition
  - 5. Establishment of a 1% Non-Lapsing Account for Education
- G. New Business
  - 1. BCS Washington, D.C. Trip – **Action Required**
  - 2. June 14, 2018 BOE Meeting – **Action Required**
  - 3. Courses – **Action Required**
    - a. Unified P.E.
- H. Future Business
- I. Anticipated Executive Session – Discussion / Possible Action on:
  - 1. Custodian Negotiations
  - 2. Superintendent's Evaluation
- J. Adjournment

Respectfully submitted,  
Kristin B. Heckt