

BOLTON PUBLIC SCHOOLS
BOLTON, CONNECTICUT 06043
OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION
Business Meeting Agenda

Date: May 12, 2016

Time: 6:30 PM

Place: BHS Library

Suggested Time Schedule

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. BHS Student Representatives Report
 - 2. Communications to Board Members
 - 3. Approval of Minutes
 - a. April 7, 2016 – **Action Required**
 - 4. Board of Education Committee Reports
 - a. Building and Grounds
 - b. Curriculum
 - c. Finance
 - d. Personnel
 - e. Policy
 - 5. Community Meeting Reports / Board of Education
 - 6. Superintendent of Schools Report
 - a. 2016-2017 Budget Update
 - b. Mastery Based Learning
 - c. Healthy Food Certificate – **Action Required**
- F. Unfinished Business
 - 1. Second Read Textbooks – **Action Required**
 - a. Contemporary Math Topics
 - 2. Second Read Policies – **Action Required**
 - a. 5141.3 – Health Assessments and Immunizations
 - b. 6142.101 – Student Nutrition
 - c. 6173 – Homebound Instruction
- G. New Business
 - 1. First Read Courses
 - a. Contemporary Math Topics
 - b. Fifth Grade Social Studies
 - 2. First Read – Policies
 - a. 5125 – Student Records, Confidentiality
 - b. 6114 – Emergencies and Disaster Preparedness
- H. Future Business
- I. Anticipated Executive Session – Discussion / Possible Action on:
 - 1. Rescind Non-Renewal of Non-Tenure Staff – **Action Required**
 - 2. Personnel – Negotiations
 - 3. Superintendent's Evaluation
- J. Adjournment

8:00

Respectfully submitted,
Kristin B. Heckt