

# BOLTON PUBLIC SCHOOLS

BOLTON, CONNECTICUT 06043

OFFICE OF THE SUPERINTENDENT

## BOARD OF EDUCATION

### Business Meeting Agenda

May 24, 2018

Date: May 24, 2018

Time: 6:30 PM

Place: BOE Conference Room

### Agenda Items

- A. Call to Order
- B. Comments from the Audience
- C. Additions to Agenda
- D. Routine Business Items
  - 1. Communications to Board Members
  - 2. Approval of Minutes
    - a. May 10, 2018 – **Action Required**
  - 3. Superintendent of Schools Report
    - a. 2018-2019 Budget Update – **Action Required**
    - b. BCS Projects Update
- E. Unfinished Business
  - 1. Close-out of BHS Project
  - 2. Non-Fiduciary Account
- F. New Business
  - 1. June 28, 2018 BOE Meeting – **Action Required**
  - 2. July 12, 2018 BOE Meeting – **Action Required**
  - 3. 2018-2019 BOE Meeting Schedule Discussion and Possible Action
  - 4. Resignation
- G. Future Business
- H. Anticipated Executive Session – Discussion/Possible Action on:
  - 1. Rescind Non-Renewal of Non-Tenure Staff – **Action Required**
  - 2. Custodian Negotiations – **Action Required**
  - 3. Superintendent's Evaluation – **Action Required**
- I. Adjournment

Respectfully submitted,

Kristin B. Heckt