

BOLTON PUBLIC SCHOOLS
BOLTON, CONNECTICUT 06043
OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION
Business Meeting Agenda
Revised May 23, 2016

Date: May 26, 2016

Time: 6:30 PM

Place: BOE Conference Room

Suggested Time Schedule
6:30

Agenda

- 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 12, 2016 – **Action Required**
 - 3. Superintendent of Schools Report
 - a. 2016-2017 Budget Update
 - b. BCS Projects Update
- E. Unfinished Business
 - 1. Second Read – Policies – **Action Required**
 - a. 5125 – Student Records, Confidentiality
 - b. 6114 – Emergencies and Disaster Preparedness
- F. New Business
 - 1. 2016-2017 BOE Meeting Schedule – **Action Required**
 - 2. New School Van – **Action Required**
- G. Future Business
- H. Anticipated Executive Session – Discussion / Possible Action on:
 - 1. Rescind Non-Renewal of Non-Tenure Staff
 - 2. Personnel – Negotiations
 - 3. Superintendent's Evaluation and Contract
 - 4. School Security
- I. Adjournment

Respectfully submitted,

Kristin B. Heckt