

BOLTON PUBLIC SCHOOLS

BOLTON, CONNECTICUT 06043

OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION Board of Education Business Meeting

Date: November 9, 2017

Time: 6:30 P.M.

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. Communications to Board Members
 - 2. Approval of Minutes
 - a. October 12, 2017 – **Action Required**
 - 3. BHS Student Representatives Report
 - 4. Board of Education Committee Reports
 - a. Communications/Community
 - b. Finance
 - c. Personnel
 - d. Policy
 - 5. Community Meeting Reports / Board of Education
 - 6. Superintendent of Schools Report
 - a. Budget Update
 - b. BHS MBL Presentation
 - c. Title IV Grant – **Action Required**
- F. Unfinished Business
 - 1. Policies – **Action Required**
 - a. Second Read
 - 1. 9000 – Bylaws and Role of Board and Members
 - 2. 9010 – Limits of Authority
 - 3. 9120 – Election of Officers
 - 4. 9121 – Official Duties of Chairperson
 - 5. 9122 – Official Duties of Vice Chairperson
 - 6. 9123 – Official Duties of Secretary
 - 7. 9130 – Committees
 - 8. 9221 – Filling Vacancies
 - 9. 9222 – Resignation from Office
 - 10. 9230 – Orientation of Board Members
 - 11. 9240 – Board Member Development
 - 12. 9250 – Remuneration and Reimbursement
 - 13. 9270 – Conflict of Interest
 - 14. 9271 – Code of Ethics
 - 15. 9321 – Board of Education Meetings
 - 16. 9322 – Public and Executive Sessions
 - 17. 9325 – Meeting Conduct
 - 18. 9325.1 – Quorum and Voting Procedure
 - 19. 9325.43 – Attendance at Meetings via Electronic Communications
 - 20. 9400 – Board Self-Evaluation
 - b. Recommended to be Deleted

1. 9124 – Recording Secretary
 2. 9131 – Committee of the Whole
 3. 9133 – Special Committees/Advisory Committees
 4. 9325.2 – Order of Business for Regular Meetings
 5. 9325.3 – Parliamentary Procedures
 6. 9327 – Electronic Mail Communications
 7. 9330 – School District Records
2. Text Books – Second Read
 - a. AP U.S. Government and Politics – **Action Required**
 3. Non-Fiduciary Account
 4. Close Out of BHS Project
- G. New Business
1. Policies – First Read
 - a. 9160 – Student Representatives on the Board of Education
 - b. 9311 – Formulation, Adoption, Amendment of Policies
 - c. 9314 – Suspension of Policies, Bylaws and Regulations
 - d. 9325.4 – Minutes
- H. Future Business
- I. Anticipated Executive Session and Possible Discussion on:
1. Collective Bargaining Agreement with the Teachers
- J. Adjournment – **Action Required**

Respectfully submitted,

Kristin B. Heckt