

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

**BOARD OF EDUCATION**  
**Board of Education Business Meeting**

Date: October 12, 2017

Time: 6:30 PM

Place: BHS LMC

Agenda

- A. Call to Order
- B. Celebration of Excellence – BCS Fire Safety Poster Contest
- C. Comments from the Audience
  - 1. Staff and Community Input on 2018-2019 Budget
- D. Additions to Agenda
- E. Routine Business Items
  - 1. Communications to Board Members
  - 2. Approval of Minutes
    - a. September 14, 2017 – **Action Required**
  - 3. BHS Student Representatives Report
  - 4. Board of Education Committee Reports
    - a. Buildings and Grounds
    - b. Curriculum
    - c. Finance
    - d. Personnel
    - e. Policy
  - 5. Community Meeting Reports / Board of Education
  - 6. Superintendent of Schools Report
    - a. EASTCONN Food Services
    - b. NEASC Update
    - c. School Outfitters Recognition
- F. Unfinished Business
  - 1. Non-Fiduciary Account
  - 2. Close Out of BHS Project
- G. New Business
  - 1. BHS Ski Trip – **Action Required**
  - 2. BCS Asbestos Abatement Project – **Action Required**
  - 3. Resignation
  - 4. Policies
    - a. First 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
- c. Second Read Revision – **Action Required**
  1. 1240 – Volunteers, Interns and Other Non-Employees
- H. Future Business
- I. Anticipated Executive Session and Possible Discussion/Action on:
  1. Contract Negotiations
- J. Adjournment – **Action Required**

Respectfully submitted,

Kristin B. Heckt