# **BOLTON PUBLIC SCHOOLS**

# BOLTON, CONNECTICUT 06043

## OFFICE OF THE SUPERINTENDENT

The Bolton Public Schools community collaborates to encourage learners to become ethical citizens who are innovative, influential leaders in their worlE.

### **BOARD OF EDUCATION**

#### **Board of Education Business Meeting**

Board of Education Business Meeting			
Date:	September 12, 2013		Time: 6:30 P.M. Place: BHS Library
Suggested Time Schedule Agenda			
	6:30	A.	Call to Order
		B.	Celebration of Excellence
		C.	Comments from the Audience
		D.	Additions to Agenda
	6:45	E.	Routine Business Items
			1. Communications to Board Members
			2. Approval of Minutes- August 22, 2013 – <b>Action</b>
			Required
			Approval of Minutes – August 29, 2013 – <b>Action</b>
			Required
			3. Board of Education Committee Reports
			a. Curriculum
			b. Finance
			4. Community Meeting Reports / Board of Education
			5. BHS Student Representatives Report
			6. Superintendent of Schools Report
			a. Opening of School Report by Administrators
			b. Enrollment Update
			c. CMT/CAPT Results
			d. Veterans' Day Celebration
		F.	Unfinished Business
	7:30	G.	New Business
			1. Acceptance of Resignations – <b>Action Required</b>
			2. First Read – Policy 6142.101 – Student Nutrition and
Physical			
			Activity
			3. Technology Planning
		H.	Future Business
			1. BHS Course Enrollment
		т	2. Areas for Outsourcing
		I.	Executive Session
	0.00		1. Contract Negotiation – <b>Possible Action Required</b>
	8:00	J.	Adjournment
			Pagnootfully submitted
			Respectfully submitted,

Kristin B. Heckt