

# 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 world.*

#### BOARD OF EDUCATION

#### Board of Education Business Meeting

Date: September 10, 2015

Time: 6:30 P.M. Place: BOE Conference Room

#### Suggested Time Schedule

6:30

#### 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. June 22, 2015 – BOE Special Meeting – **Action Required**
    - b. August 20, 2015 – BOE Business Meeting – **Action Required**
    - c. August 20, 2015 – BOE Retreat Meeting – **Action Required**
  - 3. BHS Student Representatives Report
  - 4. Board of Education Committee Reports
    - a. Communications
    - b. Finance
    - c. Policy
  - 5. Community Meeting Reports / Board of Education
  - 6. Superintendent of Schools Report
    - a. Opening of School Report by Administrators
    - b. Veterans' Day Celebration
- F. Unfinished Business
  - 1. Migration of Phoenix Data
  - 2. Press Releases
  - 3. Code of Ethics – Town
  - 4. FOI Request
- G. New Business
  - 1. First Read – 2016-2017 School Calendar
  - 2. Revised 2015-2016 BOE Meeting Schedule – **Action Required**
  - 3. Resignation – **Action Required**
  - 4. Policies – First Read
    - a. 0050 – Code of Ethics – BOE
    - b. 0200 – Goals for Bolton Public Schools
    - c. 1331 – Smokefree Environment
    - d. 4112.2 – Personnel Certification
    - e. 4131 – Staff Development
    - f. 4131.5 – CEUs – to be removed; no longer needed
    - g. 5110 – Attendance – to be replaced with 5113
    - h. 5113.2 – Truancy Policy and Regulations
    - i. 5131 – Conduct and Discipline
    - j. 5131.6 – Alcohol, Drugs and Tobacco
    - k. 5144.1 – Use of Physical Force
    - l. 6172.12 – Magnet Schools
- H. Future Business
- I. Adjournment – **Action Required**

6:45

7:30

8:00

Respectfully submitted,

Kristin B. Heckt