

**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**  
**Revised 8/23/2016**

Date: August 25, 2016

Time: 6:30 P.M.

Place: BOE Conference Room

Suggested Time Schedule

Agenda

- |      |   |
|------|---|
| 6:30 | A. Call to Order  |
|      | B. Comments from the Audience                                       |
|      | C. Additions to Agenda  |
| 6:45 | D. Routine Business Items   |
|      | 1. Communications to Board Members                                  |
|      | 2. Approval of Minutes  |
|      | a. June 9, 2016 – <b>Action Required</b>                            |
|      | 3. Board of Education Committee Reports                             |
|      | a. Building and Grounds   |
|      | b. Curriculum   |
|      | c. Finance  |
|      | d. Personnel  |
|      | 4. Community Meeting Reports / Board of Education                   |
|      | 5. Superintendent of Schools Report                                 |
|      | a. Facilities Update  |
|      | b. Staffing Update  |
|      | c. Enrollment   |
|      | d. LIS Update   |
|      | e. Safe School Climate Plan – <b>Action Required</b>                |
| 7:30 | E. Unfinished Business  |
|      | F. New Business   |
|      | 1. Resignation – <b>Action Required</b>                             |
|      | 2. Closing of the BHS Project – <b>Action Required</b>              |
|      | 3. Courses  |
|      | a. AP Computer Science Principles – <b>Action Required</b>          |
|      | 4. Policies – First Read  |
|      | a. 5131.6 – Alcohol, Drugs and Tobacco                              |
|      | b. 5141.4 – Reporting Child Abuse                                   |
|      | G. Future Business  |
|      | H. Anticipated Executive Session – Discussion / Possible Action on: |
|      | 1. Superintendent’s 2016-2017 Goals                                 |
| 8:00 | I. Adjournment – <b>Action Required</b>                             |

Respectfully submitted,

Kristin B. Heckt