

BOLTON PUBLIC SCHOOLS
BOLTON, CONNECTICUT 06043
OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION
Board of Education Business Meeting

Date: August 24, 2017

Time: 6:30 P.M.

Place: BOE Conference Room

Agenda

- A. Call to Order
- B. Comments from the Audience
- C. Additions to Agenda
- D. Routine Business Items
 - 1. Communications to Board Members
 - 2. Approval of Minutes
 - a. June 8, 2017, BOE Business Meeting – **Action Required**
 - b. June 22, 2017, BOE Special Meeting – **Action Required**
 - 3. Board of Education Committee Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel
 - d. Policy
 - 4. Community Meeting Reports / Board of Education
 - 5. Superintendent of Schools Report
 - a. Facilities Update
 - b. Staffing Update
 - c. Enrollment
 - d. BOE Non-Fiduciary Activity Fund
- E. Unfinished Business
 - 1. Close Out of BHS Project
- F. New Business
 - 1. Resignations
 - 2. Policies
 - a. First Read
 - 1. 1000 – Community Relations
 - 2. 1110.1 – Family Involvement
 - 3. 1140 – Distribution of Materials by Students
 - 4. 1220 – Non-Discrimination
 - 5. 1316.1 – Public Conduct at School Activities
 - 6. 1324 – Soliciting Funds From and by Students
 - 7. 1330 – Use of School Facilities
 - 8. 1331 – Prohibition Against Smoking
 - 9. 1411 – Law Enforcement Officials
 - 10. 1415 – Possession of Deadly Weapons
 - 11. 1420 – Security and Safety Plan
 - 12. 1430 – Automatic External Defibrillators
 - 13. 1450A – Sexual Offenders on School Property
 - 14. 1455 – Green Cleaning Programs
 - 15. 1460 – Pesticide Application on School Property

- b. Recommended to be Deleted
 - 1. 1100 – Philosophy
 - 2. 1112 – News Media Relationships
 - 3. 1112.3 – Access to Information
 - 4. 1112.5 – Media Access to Students
 - 5. 1112.6 – Videotaping of Staff and Students
 - 6. 1210 – School-Community Associations
 - 7. 1222 – Citizens’ Advisory Committee
 - 8. 1230 – Other School-Connected Organizations
 - 9. 1260 – Education Foundations
 - 10. 1312 – Public Complaints
 - 11. 1315 – Contests and Distribution of Flyers
 - 12. 1316 – Conduct on School Property
 - 13. 1325 – Advertising and Promotion
 - 14. 1660 – School Business Partnerships

G. Future Business

H. Anticipated Executive Session – Discussion / Possible Action on:

- 1. Superintendent’s 2017-2018 Goals

I. Adjournment – **Action Required**

Respectfully submitted,

Kristin B. Heckt