

BOLTON PUBLIC SCHOOLS
BOLTON, CONNECTICUT 06043
OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION
Board of Education Business Meeting

Date: January 12, 2017

Time: 6:30 P.M.

Place: BHS Library

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. December 8, 2016 – BOE Special Meeting – **Action Required**
 - b. December 8, 2016 – BOE Business Meeting – **Action Required**
 - 3. BHS Student Representatives Report
 - 4. Board of Education Committee Reports
 - a. Finance
 - b. Personnel
 - 5. Community Meeting Reports / Board of Education
 - 6. Superintendent of Schools Report
 - a. 457 Optional Retirement Plan – **Action Required**
 - b. Pre-School Update
 - c. Instructional Coaching Update
 - d. Special Education Overview
- F. Unfinished Business
 - 1. Second Read – Policies – **Action Required**
 - a. 5131 – Conduct and Discipline
 - b. 5131.911 – Bullying
 - c. 5144.1 – Restraint and Seclusion
 - d. 5145 – Section 504
- G. New Business
 - 1. Resignation – **Action Required**
 - 2. New Course – AP Statistics – **Action Required**
- H. Future Business
- I. Adjournment – **Action Required**

6:45

7:30

8:00

Respectfully submitted,

Kristin B. Heckt