

**BOLTON PUBLIC SCHOOLS**  
**BOLTON, CONNECTICUT 06043**  
**OFFICE OF THE SUPERINTENDENT**

**BOARD OF EDUCATION**  
**Board of Education Business Meeting**

Date: October 13, 2016

Time: 6:30 PM

Place: BHS LMC

Suggested Time Schedule

Agenda

6:30

- A. Call to Order
- B. Celebration of Excellence – BHS Blue Ribbon School Designation
- C. Comments from the Audience
  - 1. Staff and Community Input on 2017-2018 Budget
- D. Additions to Agenda
- E. Routine Business Items
  - 1. Communications to Board Members
  - 2. Approval of Minutes
    - a. September 8, 2016 – **Action Required**
    - b. September 20, 2016 – **Action Required**
    - c. September 28, 2016 – **Action Required**
  - 3. BHS Student Representatives Report
  - 4. Board of Education Committee Reports
    - a. CAPA
    - b. Curriculum
    - c. Finance
    - d. Personnel
    - e. Policy
  - 5. Community Meeting Reports / Board of Education
  - 6. Superintendent of Schools Report
    - a. Transition Program
    - b. BHS Transferrable Skills – **Action Required**

7:30

- F. Unfinished Business
- G. New Business
  - 1. Food and Beverage Exemption – **Action Required**
  - 2. BHS Ski Trip – **Action Required**
  - 3. Resignations
  - 4. First Read – 2017-2018 School Calendar – **Action Required**
  - 5. First Read Policies
    - a. 3542.22 – Food Service Personnel – Code of Conduct
    - b. 3542.31 – Free and Reduced Lunches
    - c. 3542.33 – Food Sales Other Than NSLP
    - d. 4118.112 – Sex Discrimination and Sexual Harassment in the Workplace
    - e. 4120 – Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees
    - f. 5134 – Use of District’s Computer System

- g. 5142.1 – Physical Activity and Student Discipline
- h. 5145.5 – Sex Discrimination and Sexual Harassment
- i. 5145.12 – Search and Seizure
- j. 5145.511 – Child Sexual Abuse and Assault

H. Future Business

I. Anticipated Executive Session and Possible Discussion/Action on:

1. Superintendent's Evaluation

J. Adjournment – **Action Required**

8:00

Respectfully submitted,

Kristin B. Heckt