

**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 Special Meeting**

Date: February 23, 2017

Time: 6:00 P.M.

Place: BOE Conference Room

Suggested Time Schedule

6:00

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. January 12, 2017 BOE Business Meeting – **Action Required**
    - b. January 25, 2017 BOE Special Meeting – **Action Required**
    - c. February 2, 2017 BOE Special Meeting – **Action Required**
  - 3. Board of Education Committee Reports
    - a. Building and Grounds
    - b. Finance
    - c. Personnel
  - 4. Community Meeting Reports / Board of Education
  - 5. Superintendent of Schools Report
- E. Unfinished Business
- F. New Business
  - 1. Regulations – First Read
    - a. 4112.3 – Administrative Regulations for the Use and Disclosure of Criminal Justice Information
  - 2. Text Books – First Read
    - a. The Practice of Statistics
- G. Future Business
- H. Anticipated Executive Session – Discussion/Possible Action on:
  - 1. Non-Affiliated Negotiations of Personnel – **Action Required**
- I. Adjournment – **Action Required**

6:30

Respectfully submitted,

Kristin B. Heckt