

**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**

Date: August 23, 2012

Time: 6:30 P.M.

Place: BHS Library

Suggested Time Schedule

6:30

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- July 9, 2012  
July 12, 2012  
July 31, 2012
  - 3. Board of Education Committee Reports
    - a. Personnel
    - b. Policy
    - c. Curriculum
    - d. Buildings & Grounds
    - e. Finance
    - f. Transportation
    - g. Pupil Services
    - h. Community Information/Development
  - 4. Community Meeting Reports / Board of Education
  - 5. Superintendent of Schools Report
    - a. Staffing Update
    - b. OCR Corrective Action Plan
    - c. CMT/CAPT Results
    - d. BCS Wireless Project Update
    - e. Enrollment Update
    - f. Preliminary District Goals
- E. Unfinished and On-Going Business
- F. New Business
  - 1. Acceptance of Resignation(s)
  - 2. Columbia Committee
- G. Future Business
  - 1. Review of Bylaws
  - 2. Content of Minutes
  - 3. Posting Financial Report on BPS Web-Site
- H. Executive Session
  - 1. Personnel
- I. Meeting Review
- J. Adjournment

6:45

7:30

8:00

Respectfully submitted,

Dr. Joseph L. Wood