

Bolton Board of Education Special Meeting  
May 14, 2013  
6:00pm

## Minutes

Members Present: Karen Bergin, John Hambrook, Joe Muro, Trace Maulucci, Rich Hayes, Ron Rousseau, Matt Guiffre, Kristin Heckt

### Call to Order

1. Reviewed current travel policy to ensure BHS England 2014 trip is in compliance.
2. Reviewed current Columbia contract and proposed revisions. No action.
3. Discussed agenda items for the next BOS, BOE and BOF joint meeting.  
Agenda items BOE would like to discuss at joint meeting are as follows:
  - a. Special Education
  - b. Shared Services
  - c. Town and School common purchases or investments
4. Magnet Schools- BOE would like to have more details relative to Magnet Schools. The superintendent will arrange a presentation for a future date.
5. Budget – BOE reviewed possible budget reduction items for the 2013/2014 budget.
6. District Goals – Review of 2013/2014 district goals draft document.  
Discussion on how BOE meetings should align with district goals.

John Hambrook motioned to adjourn at 8:50pm. Trace Maulucci 2<sup>nd</sup>. MUP

Submitted by Trace Maulucci, Board Secretary