

**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: February 13, 2013

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  
January 10, 2013, January 17, 2013, January 24, 2013  
(6:00 PM), January 24, 2013 (8:00 PM) and  
January 31, 2013
  - 3. Board of Education Committee Reports
    - a. Curriculum
    - b. Finance
    - c. Policy
    - d. Pupil Services
  - 4. Community Meeting Reports / Board of Education
  - 5. BHS Student Representatives Report
  - 6. Administrators Report
  - 7. Superintendent of Schools Report
    - a. Strategic School Profiles 2010-2011
    - b. 2013 CIRMA Risk Management Achievement  
Award Recipient
    - c. 2013-2014 School Calendar
    - d. 2013-2014 Budget Update
- F. Unfinished and On-Going Business
  - 1. BOE Subcommittees
- G. New Business
  - 1. Acceptance of Retirement
  - 2. First Read Textbooks – Envisions Math Grades K-6
  - 3. Request for Town Charter Revision
- H. Future Business
  - 1. Content of Minutes
- I. Meeting Review
- J. Executive Session
  - 1. Personnel
- K. Adjournment

6:45

7:30

8:00

Respectfully submitted,

Kristin B. Heckt