

**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: May 9, 2013

Time: 6:00 P.M.

Place: BHS Library

Suggested Time Schedule

6:00

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  
BOE Business Meeting April 11, 2013 – **Action**

6:15

**Required**

- 3. Board of Education Committee Reports
  - a. Community and Partner Relations
  - b. Curriculum
  - c. Finance
- 4. Community Meeting Reports / Board of Education
- 5. BHS Student Representatives Report
- 6. Administrators Report
- 7. Superintendent of Schools Report
  - a. 2013-2014 Budget Update
  - b. Healthy Food Certification – **Action Required**

6:45

- F. Unfinished Business
  - 1. 2<sup>nd</sup> Read – Policy 5145, Civil and Legal Rights and Responsibilities – **Action Required**

- G. New Business
  - 1. Rockville VoAg Consulting Committee Appointment  
**Action Required**
  - 2. Field Trip Approval – **Action Required**
  - 3. Resignation – **Action Required**

- H. Future Business
  - 1. Ovation/School Insurance

- I. Executive Session
  - 1. Personnel – Superintendent’s Evaluation

7:00

- J. Adjournment

Respectfully submitted,

Kristin B. Heckt