**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 11, 2016 Time: 6:30 P.M. Place: BOE Conference Room

Suggested Time Schedule Agenda

 6:30 A. Call to Order

 B. Comments from the Audience

 C. Additions to Agenda

 6:40 D. Routine Business Items

 1. Communications to Board Members

 2. Approval of Minutes

 a. January 14, 2016 BOE Business Meeting – **Action Required**

 b. January 28, 2016 BOE Special Meeting – **Action Required**

3. Board of Education Committee Reports

 a. Finance

 b. Personnel

4. Community Meeting Reports / Board of Education

5. Superintendent of Schools Report

 a. BOE Ethics Ordinance Plan – **Action Required**

 b. Cafeteria Update

 E. Unfinished Business

 6:55 F. New Business

 1. Resignations – **Action Required**

 G. Future Business

 7:00 H. Adjournment – **Action Required**

 Respectfully submitted,

 Kristin B. Heckt