

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, September 20, 2016 – 7:00 P.M. Avon High School – LMC & Community Rm

REMINDER: Board of Education meetings are
video recorded and available for viewing on Nutmeg TV

Agenda

- I. Call to Order (Library Media Center)
- II. Recognition Ceremony & Reception
 - A. Dylan Bernetich
- III. Pledge of Allegiance (Community Room)
- IV. Minutes
 - A. BOE Regular Meeting, August 23, 2016
 - B. Communications/School Climate & Culture Subcommittee, August 29, 2016
 - C. Policy Subcommittee, August 30, 2016
- V. Communications From Public

Please remember communications are generally limited to 15 minutes as a total maximum for all speakers, with each speaker limited to 3 minutes (in accordance with standing Board policy). The Board may waive these limits in exceptional circumstances.
- VI. Information & Proposals
 - A. Report from Student Representatives (Connor Wilde and Heather Monroe)
 - B. Financial Report (Heather Michaud)
- VII. Consent Calendar

Any member may remove an item from the consent calendar and it will be considered in full in the ordinary course after the consent calendar is voted upon.

 - A. 16-17/13 Approval of New Hires
 - B. 16-17/14 Approval of Resignations
 - C. 16-17/15 Approval of Leaves of Absence
 - D. 16-17/16 Approval of Budget Transfers
 - E. 16-17/17 Approval of AHS Choral Students going to New York City on November 9, 2016
 - F. 16-17/18 Approval of AHS Swim Team to Ft. Lauderdale, FL on February 17, 2016
 - G. 16-17/19 Approval of Donation of 112 Volumes of Books from Dr. Jay Smith Director of the Jewish Federation Association of Connecticut
 - H. 16-17/20 Approval of Director of Security Job Description
 - I. 16-17/21 Approval of Security & Safety Specialist Job Description
 - J. 15-16/182 Policy 0050 – Code of Ethics, Second Read
 - K. 15-16/183 Policy 0300 – Policies for Avon Public Schools, Second Read
 - L. 15-16/184 Policy 0500 – Comprehensive Improvement Plans/Schedules, Second Read
 - M. 15-16/185 Policy 0521.2 – Commitment to Religious Neutrality, Second Read
 - N. 15-16/186 Policy 0600 – Reporting Accomplishments to the Public, Second Read

VIII. Old Business

IX. New Business

- A. 16-17/22 Policy 0050.1 – School District Legal Status, First Read
- B. 16-17/23 Policy 4133.1 – Use of Board of Education Vehicles, First Read

X. Superintendent's Update (Gary Mala)

- A. Enrollment Report
- B. Department & Monthly Report Summaries
- C. Convocation 2016
- D. Correspondence

XI. Assistant Superintendent's Updates (Donna Rusack)

- A. September 12, 2016 Professional Development Review
- B. Smarter Balance and CMT Results Parent Letter
- C. CAPT Results Parent Letter

XII. Director of Pupil Services Updates (Kim Mearman)

- A. Summary of Continued Transition Activities
- B. Support and Outreach to Academic Level Students Moving to College Preparatory Level
- C. Transcript and Credit Issue for Students with Disabilities

XIII. Such Other and Further Business That May Come Before The Meeting

XIV. Communications from Board Members

XV. Subcommittee Reports & Future Meeting Dates

- A. Alternative Resources/Regional Services (J. Spivak)
- B. Audit (L. Young and W. Howard)
- C. Capital Budget (K. Birk)
- D. Communications/School Climate & Culture (J. Blea/W. Howard)
- E. Finance (J. Spivak)
- F. Personnel (W. Howard)
- G. Policy (K. Zirolli)
- H. Board Representative to Curriculum Professional Development Council (D. Chute)
- I. Board Representative to Finance Board (K. Birk)
- J. Board Representative to Town Council (P. Roell)
- K. Board Representative to CREC Council (J. Blea)

XVI. Communications From Public

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XVII. Executive Session

- A. Attorney-Client Communication Follow-up (see Mid-Summer Update)
- B. Pending Legal Matters

XVIII. Adjournment

NOTE: If there is any person in the audience interested in an item that does not appear on the agenda, please arrange to speak with the Chair or the Superintendent of Schools before the meeting to discuss the matter. If the item is appropriate to the meeting, it may be discussed under New Business or Old Business. If the item requires extensive discussion or additional information, it may be placed on a future agenda.