Regular Meeting Avon Board of Education Avon, Connecticut

Tuesday, April 21, 2015 - 7:00 P.M.

Avon High School - Community Room

Agenda

- I. <u>Call to Order</u>
 - A. Pledge of Allegiance
 - B. Presentation Avon Achievers
 - i. Pine Grove School
 - 1. Tanvi Arora, Isabela Hernandez, and Shikha Vyas (students) in recognition for her efforts to establish a school wide collection at Pine Grove School to support the Make A Wish Foundation.
 - 2. Meredith Jobe (staff) in recognition of her work as a "guest teacher" and ensuring that the students at Pine Grove School receive skilled instruction and support during times when their teachers cannot be with them.
 - ii. Roaring Brook School
 - 1. Payton Budwitz and Avery Santoro (students) in recognition of her working with the Student Council, school administration, and the entire student body to create a program that provided toys for children at Connecticut Children's Medical Center.
 - 2. Betsy Cartona (staff) in recognition of her reaching out to support the community and making sure members of the Roaring Brook School family, who are suffering or who just need a "pick me up", are able to get what they need.
 - 3. Laura DiLullo (staff) in recognition of her quietly and cleverly transforming the world of reading intervention and her excellent communications skills.

II. <u>Minutes</u>

- A. BOE Policy Committee Meeting, March 16, 2015
- B. BOE Finance Committee Meeting, March 18, 2015
- C. BOE Regular Meeting, March 24, 2015
- D. BOE Policy Committee Meeting, April 7, 2015
- III. <u>Communications From Public</u>
- IV. Information & Proposals
 - A. Report from Student Representatives
 - B. Revised Grades 9-12 English Language Arts Curriculum Presentation, presented by James Quigley and Dr. Donna Nestler-Rusack
 - C. Revised Grades 9-12 Mathematics Curriculum Presentation, presented by Jaclyn Lawlor and Dr. Donna Nestler-Rusack
 - D. Avon High School Schedule Christopher Tranberg, Principal
 - E. Financial Report

Agenda Board of Education Meeting - April 21, 2015, Continued

- V. <u>Consent Calendar</u>
 - A. 14-15/91 Approval of New Hires
 - B. 14-15/92 Approval of Resignations
 - C. 14-15/93 Approval of Leaves of Absence
 - D. 14-15/94 Approval of Staff Non-Renewals
 - E. 14-15/95 Approval of Budget Transfers
 - F. 14-15/96 Approval of Bus Driver position
 - G. 14-15/97 Approval of Memorial Bench
 - H. 14-15/98 Approval of Donation of Sliding Mat

VI. <u>Old Business</u>

- A. 14-15/88 Policy 3524.1 Hazardous Material in Schools, Second Read
- B. 14-15/89 Policy 3541.5 Transportation Complaints, Second Read

VII. <u>New Business</u>

- A. 14-15/99 Recession of January Agenda Item 14-15/75-Supplemental Appropriation
- B. 14-15/100 Approval of Supplemental Appropriation Open Choice Reimbursement
- C. 14-15/101 Policy 3542.43, Paying For Lunches, First Read
- D. 14-15/102 Policy 5080.1, Tests, First Read
- E. 14-15/103 Policy Series 4000, First Read (Part 1)
- F. 14-15/104 Policy Series 4000, First Read (Part 2)
- G. 14-15/105 Affirmation of Superintendent of Schools Approval of AHS Robotics Team Trip to St. Louis, MO
- H. 14-15/106 Avon High School Class of 2015, Graduation Date

VIII. <u>Superintendent's Update</u>

- A. Enrollment Report (School, Out of District, Choice)
- B. Department Summaries
- C. Monthly Report Summaries
- D. Correspondence

IX. Assistant Superintendents' Updates

- A. Solar Panel Update John Spang
- B. Smarter Balanced Assessments Donna Nestler-Rusack
- C. Curriculum Work Recognitions Donna Nestler-Rusack

X. <u>Subcommittee Reports & Future Meeting Dates</u>

Alternative Resources Committee Audit Capital Budget Communications Finance Personnel (executive session) Policy Regional Services Board Representative to Finance Board Board Representative to Town Council Board Representative to CREC Council

Agenda Board of Education Meeting - April 21, 2015, Continued

XI. Communication from Board Members

XII. Communication from Public

- XIII. <u>Executive Session</u>
 - A. Negotiations
 - 1. ČSEA, SEIU Local 2001 ParaEducators 2. NAGE
 - B. Pending Legal Matters

XIV. 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.