

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, February 24, 2015 - 7:00 P.M.

Avon High School - Community Room

Agenda

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Presentation – Avon Achievers
 - i. Thompson Brook School
 - 1. Azaan Malik, Marissa Mills, Lenka Mindzak and Chase Orzel (students) - in recognition of the students' contributions as members of the student council. Their work on the recycling committee to increase recycling awareness, design a better recycling system within the cafeteria and communicating the importance of recycling are appreciated.
 - 2. Christina Pompeo (staff) - in recognition for of her work in bringing back and establishing TBS Town Meetings for the remainder of the school year. We appreciate Ms. Pompeo's initiative as she willingly took action to recommence the assemblies after hearing the comments of her colleagues on the value of and need for the Town Meetings.
 - ii. Avon Middle School
 - 1. Kelly Brennan (volunteer) - in recognition of Ms. Brennan's work with the choirs and serving as artist in residence. Her written arrangements, help in leading sectional rehearsals, chaperoning at the "All Choirs" concert and the rapport she established with all the choirs made her a wonderful role model for our young singers. Her efforts are appreciated.
 - 2. Brigid Stoll (student) - in recognition of Miss Stoll's dedication to her school, attention to her academics and service to others. Brigid is an outstanding student excelling in all areas of the academics and arts. Her role as President of the Student Council has demonstrated her unwavering dedication to AMS. Brigid Stoll's work in the many service and outreach initiatives demonstrates her commitment to the community.
- II. Minutes
 - A. Finance Committee Meeting, January 12, 2015
 - B. Capital Budget Committee Meeting, January 15, 2015
 - C. BOE Regular Meeting, January 20, 2015
 - D. Alternative Resources Committee Meeting, February 10, 2015
 - E. Policy Committee Meeting, February 10, 2015
 - F. Finance Committee Meeting, February 11, 2015
 - G. BOE Special Meeting, February 15, 2015
- III. Communications From Public
- IV. Information & Proposals
 - A. Report from Student Representatives
 - B. Demonstration of School Dude Work Order System – Peter Gaski, Director of Facilities
 - C. Financial Report

Agenda Board of Education Regular Meeting – February 24, 2015, Continued

- V. Consent Calendar
 - A. 14-15/78 Approval of New Hires
 - B. 14-15/79 Approval of Resignations
 - C. 14-15/80 Approval of Leaves of Absence
 - D. 14-15/81 Approval of Budget Transfers

- VI. Old Business
 - A. 14-15/44 Policy 6072 – School Attendance, Second Read
 - B. 14-15/67 Policy 6052 High School Promotion and Graduation Policy, Second Read
 - C. 14-15/77 Policy 6020 Basis for Grading – Avon High School, Second Read

- VII. New Business

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

- IX. Assistant Superintendents' Updates
 - A. APS 2015 Testing Windows – Donna Nestler-Rusack
 - B. Science CMT/CAPT – Donna Nestler-Rusack
 - C. School/Department 2014-15 Strategic Plans – Donna Nestler-Rusack
 - D. January 16, 2015 Professional Development Review – Donna Nestler-Rusack
 - D. 2015-2016 Town Council Capital Budget – John Spang
 - E. Solar Panels – John Spang
 - F. Food Services Audit – John Spang

- X. Subcommittee Reports & Future Meeting Dates
 - 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

- XI. Communication from Board Members

- XII. Communication from Public

- XIII. Executive Session
 - A. Negotiations

- XIV. Adjournment

Agenda Board of Education Regular Meeting – February 24, 2015, Continued

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.