

# **Regular Monthly Meeting**

Avon Board of Education 34 Simsbury Road, Avon, Connecticut

#### **Mission Statement**

Our mission is to inspire in each student a joy and passion for learning and a commitment to excellence, personal integrity, and social responsibility.

Tuesday, February 27, 2018, 7:00 pm

Avon High School, Community Room

## Agenda

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. Avon Achievers
  - A. Dianne Anderson, PGS Staff in recognition of her leadership, hard work, and dedication in Pine Grove School's main office. Ms. Anderson's interactions with students, parents and staff sets a positive tone for the school.
- IV. <u>Presentation</u>
  A. Avon Education Foundation (AEF) Grant Funding Beth Zweibel, AEF President
- V. Approval of Minutes
  - A. Board of Education Regular Monthly Meeting, January 16, 2018
  - B. Board of Education Special Meeting, February 21, 2018
- VI. <u>Communication from Public</u>

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 wave these limits in exceptional circumstances.

- VII. <u>Items of Information</u>
  - A. Student Representatives Reports Amir Johnson and Heather Monroe, Student Representatives
  - B. Financial Report Heather Michaud, Director of Fiscal Affairs
  - C. Update on Early College Experiences and Advanced Placement Courses Dave Peling, Avon High School Principal and Peter Ettlinger, Director of Guidance

## VIII. Committees & Liaison Reports

- A. Committee Report
  - 1. Curriculum & Professional Practices Curriculum & Professional Practices Meeting, February 6, 2018
  - 2. Finance Finance Committee Meeting, February 13, 2018
  - 3. Negotiations
  - Policy Policy Committee Meeting, February 13, 2018

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- B. Liaison Reports
  - 1. Board Representative to Curriculum Professional Development Council
  - 2. Board Representative to Avon Board of Finance
  - 3. Board Representative to Avon Town Council
  - 4. Board Representative to Capital Region Education Council
- IX. Chair's Report Debra Chute, Board Chair
- X. <u>Superintendent's Report Dr. JeanAnn C. Paddyfote, Interim Superintendent</u> A. Hiring Report
  - B. Enrollment
- XI. 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. 17-18/96 Approval of Budget Transfers
- B. 17-18/97 Approval of AHS Robotics Team to Boston, MA from April 11 April 14, 2018
- C. 17-18/98 Approval of TBS Musica Dulce to New York City on June 8, 2018
- D. 17-18/99 Approval of AMS Grade 8 to Boston, MA on October 24, 2018
- E. 17-18/100 Donation from AMS PTO
- XII. <u>New Business</u>

A. 17-18/101 2018-2019 School Year Calendar

XIII. Communication from Avon Board of Education Members

## XIV. <u>Communication from the Public</u>

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- XV. <u>Executive Session</u>A. Discussion of Matters concerning Security Strategy
- XVI. Possible Action related to Matters of School Security
- XVII. Adjournment

NOTE: If there is any person 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.

Next Regular Monthly Meeting: Tuesday, March 20, 2018, 7:00 p.m.