



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.

Regular Monthly Meeting

Avon Board of Education

Avon, Connecticut

Tuesday, October 17, 2017, 7:00 pm

Avon High School, Community Room

Agenda

Revised

- I. Call to order
- II. Pledge of Allegiance
- III. Avon Achievers
 - A. Josie Jordan, RBS staff member – in recognition of being a para-educator extraordinaire, serving her students and school with an ever-present smile and a “We can always do this!” attitude. Her sense of love, care and grace with everyone she comes across makes Ms. Jordan a truly invaluable member of the RBS community.
 - B. Keith Archer, RBS staff member – in recognition of his efforts as one of RBS’ custodial plant/facilities team. Mr. Archer demonstrates a sense of pride in his work, a passion to help ensure RBS is in tip-top shape and a work ethic that exemplifies your “We can get this done!” outlook.
- IV. Approval of Minutes
 - A. Board of Education, Regular Meeting, September 19, 2017
 - B. Communication/School Climate & Culture Committee Meeting, September 25, 2017
 - C. Policy Committee Meeting, October 2, 2017
 - D. Capital Budget Meeting, October 10, 2017
 - E. Finance Meeting, October 10, 2017
- V. Communication 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 wave these limits in exceptional circumstances.
- VI. Items of Information and Proposals
 - A. Superintendent Search Process and Timeline Update – Dr. Joseph Erardi, Consultant
 - B. Student Representatives Reports – Amir Johnson and Heather Monroe, Student Representatives
 - C. Financial Report – Heather Michaud, Director of Fiscal Affairs
 - D. October Hiring Report – Dr. JeanAnn Paddyfote, Interim Superintendent
 - E. October Enrollment Report – Dr. JeanAnn Paddyfote, Interim Superintendent

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. 17-18/61 Approval of Budget Transfers
- B. 17-18/62 Approval of Use of Facilities Funds – TBS Tennis Court Repair
- C. 17-18/63 Approval of AHS Music Field Trip to Orlando, FL, Feb. 16-20, 2018
- D. 17-18/64 Approval of AHS Swim Team Field Trip to Ft. Lauderdale, FL, Feb. 16-20, 2018
- E. 17-18/65 Approval of AHS SS Field Trip to Munich, Prague, Vienna, & Budapest, Apr. 4-14, 2018
- F. 17-18/66 Approval of Donation of school supplies from Dr. Das to PGS

VIII. New Business

- A. 17-18/67 Budget Transfer Item 2018-010
- B. 17-18/68 Proposed Fiscal Year 2018-2019 Capital Budget Projects
- C. 17-18/69 Policy 1120 – Public Participation at Board of Education Meetings, First Read
- D. 17-18/70 Policy 1250 – Visits to the Schools, First Read
- E. 17-18/71 Policy 1251 – Loitering or Causing Disturbance, First Read
- F. 17-18/72 Bylaw 9132 – Standing Committees, First Read
- G. 17-18/73 Bylaw 9323 – Agenda Preparation and Dissemination, First Read
- H. 17-18/74 Bylaw 9325.2 – Agenda Format, First Read

IX. Chair's Ruminations – Houston Putnam Lowry, Board of Education Chair

This business is not intended to be the subject of any motions, but is intended to be an opportunity for the Board to have a short discussion on the topics indicated.

- A. Semester grades at the High School instead of year-long grades and how this was communicated.

X. Superintendent's Update – Dr. JeanAnn Paddyfote

- A. Update on planned IT upgrades
- B. Update on Hanover report

XI. Such Other and Further Business That May Come Before the Meeting

XII. Communication from Board Members

XIII. Committees Reports & Future Meeting Dates

- A. Alternative Resources/Regional Services - Mr. Spivak
- B. Audit - Ms. Young
- C. Capital Budget - Mr. Birk
- D. Communications/School Climate & Culture - Ms. Blea
- E. Finance - Mr. Spivak
- F. Personnel - Ms. Roell
- G. Policy - Ms. Zirolli
- H. Board Representative to Curriculum Professional Development Council - Ms. Chute
- I. Board Representative to Avon Board of Finance - Mr. Birk
- J. Board Representative to Avon Town Council - Ms. Roell
- K. Board Representative to Capital Region Education Council - Ms. Blea

XIV. Communication from Public

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XV. Executive Session

- A. Discussion concerning confidential documents related to collective bargaining with the secretaries and administrators.
- B. Possible action concerning ratification of a proposed successor collective bargaining agreement with the secretaries and administrators.
- C. Update on other contractual negotiations.

XVI. 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, November 21, 2017, 7:00 p.m.