

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, May 19, 2015 - 7:00 P.M.

Avon High School - Community Room

Agenda

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Presentation – Avon Achievers
 - i. Avon Middle School
 - 1. Bum Joon Cho (student) - in recognition of him placing first in the Regional MATHCOUNTS Competition and seventh place in the State Competition and qualifying for the prestigious “Countdown Round” awarded to the top 16 of each competition.
 - 2. Graham Deckers (student) - in recognition of him being a dedicated and talented art student. His beautiful 3-D mask was the showpiece worn as part of the middle school choral concert and shared at a recent Avon Art Guild meeting.
 - 3. Brandon Young (student) - in recognition of him winning the school-wide National Geographic Bee competition and qualifying for the State Level Competition.
 - ii. Thompson Brook School
 - 1. Sarah Chaves, Michelle Gladue, Harmony Lovell (staff) and Rebecca Parry (parent) - in recognition of their playing a key role in Thompson Brook School’s first Family Connections event which brought together families that participate in the Open Choice Program and are new to the district.
- II. Minutes
 - A. BOE Alternative Resources Committee Meeting, April 14, 2015
 - B. BOE Finance Committee Meeting, April 15, 2015
 - C. BOE Regular Meeting, April 21, 2015
 - D. BOE Capital Budget Committee Meeting, April 28, 2015
- III. Communications From Public
- IV. Information & Proposals
 - A. Report from Student Representatives
 - B. Financial Report
- V. Consent Calendar
 - A. 14-15/107 Approval of New Hires
 - B. 14-15/108 Approval of Resignations
 - C. 14-15/109 Approval of Leaves of Absence
 - D. 14-15/110 Approval of Staff – Non-Renewals
 - E. 14-15/111 Approval of Budget Transfers
 - F. 14-15/112 Approval of Grades 9-12 English Language Arts Curriculum
 - G. 14-15/113 Approval of Grades 9-12 Mathematics Curriculum
 - H. 14-15/114 Approval of Lease Purchase Agreement for Instructional Computers

Agenda Board of Education Meeting – May 19, 2015, Continued

- VI. Old Business
 - A. 14-15/101 Policy 3542.43, Paying For Lunches, Second Read
 - B. 14-15/102 Policy 5080.1, Tests, Second Read
 - C. 14-15/103 Policy Series 4000, Second Read (Part 1)
 - D. 14-15/104 Policy Series 4000, Second Read (Part 2)
 - E. 14-15/115 Last day of 2014-2015 School Year/Graduation Date
 - F. 14-15/116 2014-15 Budget Encumbrances
- VII. New Business
 - A. 14-15/117 New Course Recommendations
- VIII. Superintendent's Update
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Department & Monthly Report Summaries
 - C. Correspondence
- IX. Assistant Superintendents' Updates
 - A. Solar Panel Update – John Spang
 - B. Primary Instructional Materials Inspection Period – Donna Nestler-Rusack
 - C. Curriculum Update – Donna Nestler-Rusack
- 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
 - 1. CSEA, SEIU Local 2001 ParaEducators
 - 2. NAGE
 - 3. Nurses
 - 4. AEA
 - B. Pending Legal Matters

Agenda Board of Education Meeting – May 19, 2015, Continued

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.