

**REGULAR MEETING
AVON BOARD OF EDUCATION
AVON, CONNECTICUT
Tuesday, October 18, 2016 – 7:00 p.m.
Avon High School Community Room**

REMINDER: Board of Education meetings are video recorded and available for viewing on NutmegTV community television - <http://nutmegtv.org/>

AGENDA

Board Reflection Session, cont'd – 6:00-7:00 p.m. – Avon High School Library Media Center

- I. Call to Order (7:00 pm)
- II. Pledge of Allegiance
- III. Avon Achievers
 - A. Pine Grove School (PGS)
 1. Marsha Krebs (parent) – in recognition of her work as the chairperson of the PGS Courtyard Renovation Project. Ms. Krebs has contributed countless hours to organize the PGS community in designing, building and decorating the school's new outdoor classroom space. Ms. Krebs exemplifies the positive impact family involvement can have on a school community.
 - B. Roaring Brook School (RBS)
 1. Peggy Alexander and Kathy Patton (staff) – in recognition of their service as "RBS Ambassadors". Ms. Alexander and Ms. Patton serve as incredible first points-of-contact for all members of the RBS family and have been instrumental in creating an outstanding start to the school year.
- IV. Minutes *Page 1*
 - A. Board of Education, September 20, 2016
 - B. Finance Subcommittee, September 13, 2016
 - C. Communications/School Climate & Culture Subcommittee, September 26, 2016
 - D. Capital Budget, September 27, 2016
 - E. Policy Subcommittee, October 4, 2016
- V. Communications 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. Information and Proposals *Page 23*
 - A. Donation from Jewish Federation Association of Connecticut accepted by the Board on September 20, 2016 (Presenter – Stuart Abrams, Avon High School Social Studies Teacher)
 - B. Report from Avon High School (AHS) Student Representatives (Connor Wilde and Heather Monroe)
 - C. Financial Report (Heather Michaud, Business Manager)
 - D. 2016-2017 Mitigation Plan
 - E. 2017-2018 Capital Budget Request

- VII. Consent Calendar *Page 27*
 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. 16-17/24 Approval of New Hires
 - B. 16-17/25 Approval of Retirement
 - C. 16-17/26 Approval of Budget Transfers
 - D. 16-17/27 Approval of Field Trip (AHS Social Studies trip to NYC, October 27, 2016)
 - E. 16-17/28 Approval of Field Trip (Avon Middle School (AMS) trip to Orlando, Florida, February 25-28, 2017)
 - F. 16-17/29 Approval of Field Trip (AHS French field trip to France, April 4-15, 2017)
 - G. 16-17/30 Approval of Donation of Strobel Cello and Case to Avon
 - H. 16-17/22 Policy 0050.1 (School District Legal Status), Second Read

- VIII. Old Business *Page 59*
 - A. 16-17/23 – Policy 4133.1 (Use of Board of Education Vehicles), Second Read

- IX. New Business *Page 63*
 - A. 16-17/31 – Policy 0521 (Equal Opportunity – Nondiscrimination Policy), First Read
 - B. 16-17/32 – Policy 1330 (Use of School Facilities), First Read
 - C. 16-17/33 – Policy 3542.22 (Food Services Personnel Code of Conduct), First Read
 - D. 16-17/34 – Policy 3300 (Business/Non-Instructional Operations), First Read
 - E. 16-17/35 – Elementary School Classroom Utilization Study
 - F. 16-17/36 – District Communication Plan – Part 1

- X. Superintendent’s Update (Gary Mala) *Page 81*
 - A. Enrollment Report
 - B. Department and Monthly Report Summaries
 - C. Report of District Accomplishments – March 2011-August 2016
 - D. Correspondence

- XI. Assistant Superintendent’s Update (Donna Nestler-Rusack) *Page 111*
 - A. Connecticut Mastery Test and Connecticut Academic Performance Test Science Results
 - B. Connecticut Smarter Balanced Summative Assessment Results
 - C. Connecticut School Day SAT Assessment Results
 - D. District Consolidated Application for Elementary and Secondary (ESEA) Federal 2016-17 Grant Application – Title I & Title II
 - E. Title III, Part A, Subpart 1 – English Language Acquisition and Language Enhancement 2016-17 Grant Application
 - F. Open Choice 2016 -17 Academic, Student and Social Support Grant Application

- XII. Director of Pupil Services Update (Kim Mearman)
- A. Updates for the Office of Pupil Services
 - 1. Out of District PPTs
 - 2. Continuum of Support at the AHS
 - B. Update for Family Partnerships
 - 1. Collaboration with SEPTA
 - 2. Family Engagement
 - C. Strategic Planning
- XIII. Such Other and Further Business That May Come Before the Meeting
- XIV. Communications from Board Members
- XV. Subcommittee Reports & Future Meeting Dates
- A. Alternative Resources/Regional Services (Mr. Spivak)
 - B. Audit (Mrs. Young/Mrs. Howard)
 - C. Capital Budget (Mr. Birk)
 - D. Communications/School Climate & Culture (Mrs. Blea/Mrs. Howard)
 - E. Finance (Mr. Spivak)
 - F. Personnel (Mrs. Howard)
 - G. Policy (Mrs. Zirolli)
 - H. Board Representative to Curriculum Professional Development Council (Mrs. Chute)
 - I. Board Representative to Avon Board of Finance (Mr. Birk)
 - J. Board Representative to Avon Town Council (Mrs. Roell)
 - K. Board Representative to Capital Region Education Council (Mrs. Blea)
- XVI. 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.
- XVII. Executive Session
- A. Pending Legal Matters
 - B. Confidential Student Matter
 - C. Negotiations
- XVIII. 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 Board of Education 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.