

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, August 23, 2016 - 7:00 P.M.

Avon High School - Community Room

REMINDER: Board of Education meetings are
video recorded and available for viewing on Nutmeg TV

Agenda

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Introduction of New Staff
 - C. School District Changes

- II. Minutes
 - A. Finance Subcommittee, June 14, 2016
 - B. BOE Regular Meeting, June 21, 2016
 - C. Communications/School Climate & Culture Subcommittee, June 27, 2016
 - D. BOE Special Meeting, June 29, 2016

- III. 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 waive these limits in exceptional circumstances.

- IV. Information & Proposals
 - A. Report from Student Representatives
 - B. Financial Report
 - C. 2017-2018 Operating Budget Development Time Line

- V. 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. 16-17/01 Approval of New Hires
 - B. 16-17/02 Approval of Resignations
 - C. 16-17/03 Approval of Leaves of Absence
 - D. 16-17/04 Approval of Tenure
 - E. 16-17/05 Approval of Field Trip – AHS Robotics Team to NY on Nov. 4-5, 2016
 - F. 16-17/06 Approval of Field Trip – AHS Social Studies European Trip on Apr. 7-16, 2017
 - G. 16-17/07 Approval of Lease Purchase Agreement for Instructional Computers
 - H. 16-17/08 Approval of Appointment of Members to School Culture/Climate Council
 - I. 16-17/09 Affirmation of Revised Contract with City of Hartford for Use of Batterson Pond

- VI. Old Business
 - A. Status Report on Additional Support to Academic Level Track Students
 - B. Status Report on Remote Learning

- VII. New Business
 - A. 16-17/10 Update of Pending Contract with Power 10 Rowing
 - B. 16-17/11 Enrollment Study and School Space Review
 - C. 16-17/12 Summary of P.A. 16-67

- VIII. Superintendent's Update (Gary Mala)
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Department & Monthly Report Summaries
 - C. Staffing
 - D. 2016-2017 Meeting Schedules
 - E. Members for Open House Programs
 - F. District Convocation
 - G. Correspondence

- IX. Assistant Superintendent's Updates (Donna Rusack)
 - A. 2015-2016 New Staff Orientation
 - B. Summer Curriculum Update
 - C. Summer Technology Update
 - D. 2015-2016 District Parent/Guardian Survey Results
 - E. 2015-2016 District Staff Survey Results

- X. Director of Pupil Services Updates (Kim Mearman)
 - A. Transitioning into the Role

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

- XII. Communications from Board Members

- XIII. Subcommittee Reports & Future Meeting Dates
 - A. Alternative Resources/Regional Services (J. Spivak)
 - B. Audit (L. Young)
 - C. Capital Budget (K. Birk)
 - D. Communications/School Climate & Culture (J. Blea/W. Howard)
 - E. Finance (J. Spivak)
 - F. Personnel (W. Howard)
 - G. Policy (K. Zirolli)
 - H. Board Representative to Curriculum Professional Development Council (D. Chute)
 - I. Board Representative to Finance Board (K. Birk)
 - J. Board Representative to Town Council (P. Roell)
 - K. Board Representative to CREC Council (J. Blea)

- XIV. Communications From Public

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- XV. Executive Session
 - A. Pending Legal Matters
 - B. CSEA, SEIU, Local 2001 Contract
 - C. Attorney-Client Communication

- XVI. 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.