

Special Meeting
Avon Board of Education
Avon, Connecticut

Wednesday, June 17, 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 High School
 1. Molly Hamel (student) - in recognition of being this year’s valedictorian for the Class of 2015. Molly has been a committed scholar and athlete as well as a major asset to the cross country team.
 2. Jade Yen (student) - in recognition of being this year’s salutatorian for the Class of 2015. Jade’s focus and commitment to academics and athletics at Avon High School has shown her to be an exemplary student.
 - C. Presentation - K-12 Student Support Model – Kelly Grant, Director of Pupil Services

- II. Minutes
 - A. Policy Committee Special Meeting, April 14, 2015
 - B. Finance Committee Meeting, May 13, 2015
 - C. BOE Regular Meeting, May 19, 2015
 - D. Alternative Resources Committee Meeting, May 20, 2015
 - E. Policy Committee Meeting, June 2, 2015

- III. Communications From Public

- IV. Information & Proposals
 - A. Report from Student Representatives
 - B. Avon High School Athletic Field Report – KBA (architects)
 - C. Revised Grades 6-12 Science Curriculum Presentation – John Salerni, AHS Science Teacher and Donna Nestler-Rusack, Ed.D., Assistant Superintendent for Teaching and Learning
 - D. Financial Report

- V. Consent Calendar
 - A. 14-15/118 Approval of New Hires
 - B. 14-15/119 Approval of Retirements
 - C. 14-15/120 Approval of Resignations
 - D. 14-15/121 Approval of Non-Renewals
 - E. 14-15/122 Approval of Transfers
 - F. 14-15/123 Approval of Tenure
 - G. 14-15/124 Approval of March 5-12, 2016 AHS Field Trip to Costa Rica
 - H. 14-15/125 Approval of April 9-17, 2016 AHS Field Trip to France

- VI. Old Business

Agenda Board of Education Special Meeting – June 17, 2015, Continued

VII. New Business

- A. 14-15/126 Policy 4112.4, Health Examinations, First Read
- B. 14-15/127 Policy 4115.3, Employment and Evaluation of Athletic Coaches, First Read
- C. 14-15/128 Policy 4118.24, Staff/Student Relationships, First Read
- D. 14-15/129 Policy Series 4000, Personnel (Part 3), First Read
- E. 14-15/130 Policy 5030, Extra-Curricular/Co-Curricular Activities, First Read
- F. 14-15/131 Healthy Food Certification Statement
- G. 14-15/132 End of the Year Encumbrances
- H. 14-15/133 Approval of Grades 1, 2, 3, 4, 6, 7, 8 Drama, Music, Science, Social Studies and World Language Primary Instructional Materials

VIII. Superintendent's Update

- A. Enrollment Report (School, Out of District, Choice)
- B. Department & Monthly Report Summaries
- C. 2015-2016 Projected Enrollment
- D. Correspondence

IX. Assistant Superintendents' Updates

- A. Satelliting Lunches to RBS from AHS – John Spang
- B. Smarter Balanced Assessment Update – Donna Nestler-Rusack, Ed.D.
- C. Annual Review of Teacher/Administrator Evaluation and Development Model – Donna Nestler-Rusack, Ed.D.
- D. Elementary Report Card Revisions – Donna Nestler-Rusack, Ed.D.
- E. Assessment Reduction Grant Update – Donna Nestler-Rusack, Ed.D.
- F. May 22, 2015 Professional Development Review – Donna Nestler-Rusack, Ed.D.

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 Special Meeting – June 17, 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.