

Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, June 21, 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. Avon Achievers

i. Avon High School

1. Gillian Reyes (student) - in recognition of being selected Salutatorian of the Class of 2016. Gillian's amazing contribution in the academic setting at Avon High School is to be commended. We wish Gillian much success as she continues her education at Yale University.
2. Andy Zhao (student) - in recognition of Andy's dedication to the academic work which he has exhibited throughout his academic career at Avon High School, earning Andy the designation of Valedictorian for the Class of 2016. We wish Andy much success as he continues his education at The University of Chicago.
3. Vicki Rushworth and Peggy Wagner (staff) - in recognition of their service as interventionists in the Math lab and English Language Arts lab. Ms. Rushworth and Ms. Wagner have established an environment that welcomes students and provides them with the extra support when needed. We are grateful for the important work they provide.

II. Minutes

A. Policy Subcommittee, May 3, 2016

B. Finance Subcommittee, May 10, 2016

C. Finance Subcommittee Special Meeting, May 16, 2016

D. BOE Regular Meeting, May 17, 2016

E. Policy Subcommittee, June 7, 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

Agenda Board of Education Regular Meeting – June 21, 2016, Continued

- 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. 15-16/170 Approval of New Hires
 - B. 15-16/171 Approval of Resignations
 - C. 15-16/172 Approval of Retirements
 - D. 15-16/173 Approval of Leaves of Absence
 - E. 15-16/174 Approval of Transfers
 - F. 15-16/175 Approval of Budget Transfers
 - G. 15-16/176 Affirmation of Superintendent's Approval of Overnight Travel for Student Athletes
 - H. 15-16/177 Approval of Re-establishment of 1.0 Elementary Library Media Specialist Position
 - I. 15-16/178 Approval of Grades 1, 6, English and Mathematics Primary Instructional Materials
 - J. 15-16/179 Teacher Evaluation and Development Model

- VI. Interim Director of Pupil Services Updates

- VII. Old Business

- VIII. New Business
 - A. 15-16/180 Approval of Donation from Active Lifestyle Fitness for 50 Pairs of Ripstix to AMS
 - B. 15-16/181 Copier Lease Agreement
 - C. 15-16/182 Policy 0050 – Code of Ethics, First Read
 - D. 15-16/183 Policy 0300 – Policies for Avon Public Schools, First Read
 - E. 15-16/184 Policy 0500 – Comprehensive Improvement Plans/Schedules, First Read
 - F. 15-16/185 Policy 0521.2 – Commitment to Religious Neutrality, First Read
 - G. 15-16/186 Policy 0600 – Reporting Accomplishments to the Public, First Read
 - H. 15-16/187 Ratification of Superintendent's 7/1/2016 - 6/30/2019 contract with deletion of references to the Connecticut State Teacher Retirement Plan as superintendents are no longer eligible to contribute to the plan

- IX. Superintendent's Update
 - A. Board of Education Meeting Action Items
 - B. Enrollment Report (School, Out of District, Choice)
 - C. Department & Monthly Report Summaries
 - D. Homework Advisory Committee Appointees
 - E. School Climate Council Appointees
 - F. Request Submitted for Town consideration
 - G. Operations Department Summer Project List
 - H. Correspondence

- X. Assistant Superintendent's Updates
 - A. Junior Achievement, Enrichment for All Elementary Report Card
 - B. 2016-2017 Certified Staff Professional Development Calendar
 - C. 2016-2017 District Assessment Calendar
 - D. May 27, 2016 Professional Development Review
 - E. June 10, 2016 Professional Development Review
 - F. School/Department 2015-2016 Year-End Strategic Plans

Agenda Board of Education Regular Meeting – June 21, 2016, Continued

- XI. Such Other and Further Business That May Come Before The Meeting
- XII. Communications from Board Members
- XIII. Subcommittee Reports & Future Meeting Dates (and possible additional appointments)
 - 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. Zirolli)
 - J. Board Representative to Town Council (P. Roell)
 - K. Board Representative to CREC Council (J. Blea)
- XIV. 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.
- XV. Executive Session
 - A. AEA Contract
 - B. Para-Educator Contract
 - C. Personnel Matters
- 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.