

Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, May 17, 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
(revised)

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Avon Achievers
 - i. Thompson Brook School
 1. Kellen Seeley (student) - in recognition of exemplifying what it means to be an empathetic and compassionate student. Kellen consistently gives his best and always leads by example. He has also been an integral part of the Student Council and strong contributor to the Band.
 2. Maya Parady (student) - in recognition of being a student that continually goes above and beyond. Maya always has a positive attitude and is involved in many aspects of the school community including Student Council, the School Store, the library, music programs and even creating presentations to share with your homeroom peers.
 3. Milan Shah (student) - in recognition of his demonstrated qualities of a curious learner. Milan's creation of an app that merges all five Avon school calendars into one place shows his passion for technology and ingenuity.
 4. Sarah Chaves (staff) - in recognition of going above and beyond each and every day for the students and staff. Ms. Chaves continually enriches the environment at TBS whether it is through her counseling services, Student Council, lunch groups or school spirit days. Ms. Chaves' positive attitude is infectious and everything she does makes both students and staff strive to be better.
 5. Catherine Hanks (staff) – in recognition of her desire to learn new technology programs, willingness to share her knowledge with others by providing professional development to teachers and ability to serve as a model teacher for the district. Ms. Hanks' contributions to the school have been immeasurable.
 6. Nathan Stick (staff) – in recognition of being a gifted teacher who truly understands and appreciates each individual and motivates the students year after year to achieve their personal best. Mr. Strick is a kind-hearted, respectful person with a sense of humor that puts a smile on the faces of students and staff alike.

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ii. Avon Middle School

1. Ann Hayes (student) - in recognition of her dedication to scholarship, community service and leadership. Ann is a student who is passionate about academics and extra-curricular activities which includes Student Council, Chamber Orchestra, Jazz Band and co-founding “One for Everyone.”
2. Krithiga Hari (parent) - in recognition of your immeasurable support to the school community as Co-President of the AMS PTO and to the students as a parent leader of the Robotics team, The Falconeers.

II. Minutes

- A. Policy Subcommittee, April 5, 2016
- B. BOE Regular Meeting, April 19, 2016
- C. Communications/School Climate and Culture Subcommittee, April 25, 2016
- D. BOE Special Meeting, April 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. Presentation

- A. Avon Public Schools The Android App, Milan Shah, TBS Student (15 minutes)

V. Information & Proposals

- A. Report from Student Representatives
- B. Financial Report

VI. 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. 15-16/162 Approval of New Hires
- B. 15-16/163 Approval of Resignations
- C. 15-16/164 Approval of Retirements
- D. 15-16/165 Approval of Leaves of Absence
- E. 15-16/166 Approval of Budget Transfers
- F. 15-16/155 Policy 5141 – Student Health Services, Second Read
- G. 15-16/156 Policy 6146.1 – Basis for Grading – Avon High School, Second Read
- H. 15-16/157 Policy 6161.7 – Software Management, Second Read
- I. 15-16/158 Policy 6172.6 – Interactive Distance Learning Courses, Second Read
- J. 15-16/159 Policy 6210 – Parental Access to Instructional Materials, Second Read
- K. 15-16/160 Policy 7411 – Compliance with Equal Opportunity Requirements, Second Read

VII. Interim Director of Pupil Services Updates

- A. Pupil Service Monthly Update
- B. IDEA Grant

VIII. Old Business

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- IX. New Business
 - A. 15-16/167 2016-2017 School Calendar (correction)
 - B. 15-16/168 Homework Policy Advisory Council
 - C. 15-16/169 Committee Issues
 - 1. Appointing a vice chair for the Audit Subcommittee and possible new members
 - 2. Appointing a co-chair and possible other officers for the Communications/School Climate and Culture Subcommittee, including possible new members
 - 3. Clarifying the role of the Communications/School Climate and Culture Subcommittee and Creation of a School Climate Council

- X. Superintendent's Update
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Department & Monthly Report Summaries
 - C. Correspondence

- XI. Assistant Superintendent's Updates
 - A. E.S.O.L. Update
 - B. C.P.D.C. Update

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

- XIII. Communications from Board members

- XIV. 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)
 - E. Finance (J. Spivak)
 - F. Personnel (W. Howard) – held in Executive session if needed
 - G. Policy (K. Zirolli)
 - H. Preschool (W. Howard)
 - I. Board Representative to Curriculum Professional Development Council (D. Chute)
 - J. Board Representative to Finance Board (K. Zirolli)
 - K. Board Representative to Town Council (P. Roell)
 - L. Board Representative to CREC Council (J. Blea)

- XV. Communications From Public

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- 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.