

Avon Board of Education
Avon, Connecticut

Tuesday, October 20, 2015 - 7:00 P.M.

Avon High School - Community Room

Agenda

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Avon Achievers
 - i. Pine Grove School
 1. Jill Trick (staff) - in recognition of her role as a para-educator. Her dedication, energy, vigilance and excellent knowledge personifies the qualities others seek in an outstanding colleague as well as what students respond best to in their teachers.
 2. Sue Wilk (volunteer) - in recognition of her continued work volunteering twice weekly to assist teachers with numerous tasks. Her continued enthusiasm, loyalty and commitment to PGS even after retirement is inspiring.
 - ii. Roaring Brook School
 1. Isabella Papa (student) - in recognition of creating Blizzard Parties, a program to collect and donate party supplies to local food pantries helping underprivileged children celebrate their birthdays. Her care, concern and practical solution for helping others makes her a true Avon Achiever.
 2. Kristin Cutler (staff) - in recognition of the use of her background and training in broadcasting to assist Roaring Brook students produce more sophisticated morning announcements as well as piloting a new, exploratory hands-on Science program at the school.
- II. Presentation
 - A. *Avon Public Schools Enrollment Projections 2015-2025*, Peter Prowda, Ph.D.
- III. Minutes
 - A. Finance Committee, September 24, 2015
 - B. BOE Regular Meeting, September 28, 2015
 - C. Preschool Committee, September 30, 2015
 - D. Policy Committee, October 6, 2015
 - E. BOE Special Meeting, October 8, 2015
 - F. Community Input Session, October 8, 2015
- IV. Communications From Public
- V. Information & Proposals
 - A. Report from Student Representatives
 - B. Financial Report
- VI. Consent Calendar
 - A. 15-16/30 Approval of New Hires
 - B. 15-16/31 Approval of Resignations
 - C. 15-16/32 Approval of Leaves of Absence

Agenda Board of Education Regular Meeting – October 20, 2015, Continued

- D. 15-16/33 Approval of Budget Transfers
- E. 15-16/34 Approval of March 2016 AHS World Language Field Trip to France
- F. 15-16/35 Approval of March 2016 AHS Music Field Trip to Orlando, FL
- G. 15-16/36 Approval of Board of Education Confidential Receptionist and Recording Secretary Job Description
- H. 15-16/37 Approval of Finance Assistant Job Description
- I. 15-16/24 Policy 5141.4, Reporting of Child Abuse and Neglect, Second Read
- J. 15-16/25 Policy 5141.5, Suicide Intervention and Prevention, Second Read
- K. 15-16/26 Policy 5145, Section 504: Civil and Legal Rights and Responsibilities, Second Read

VII. Old Business

- A. Nutmeg T.V. Update

VIII. New Business

- A. 15-16/38 Policy 6000, Concept and Roles in Instruction, First Read
- B. 15-16/39 Policy 6000.1, Provisions of Negotiated Agreements/Contracts, First Read
- C. 15-16/40 Policy 6112, School Day, First Read
- D. 15-16/41 Policy 6114.1, Fire Emergency (Drills)/Crisis Response Drills, First Read
- E. 15-16/42 Policy 6114.6, Emergency Closings, First Read
- F. 15-16/43 Policy 6115, School Ceremonies and Observances, First Read
- G. 15-16/44 Policy 6115.1, Religious Holidays, First Read
- H. 15-16/45 Policy 6115.111, Graduation Exercise – Student Speeches/Student Participation, First Read
- I. 15-16/46 Review and Approval of 2016-2017 Proposed Capital Budget
- J. 15-16/47 Facilities Review Summary
- K. 15-16/48 Request for Approval – Marketing Firm RFQ

IX. Superintendent's Update

- A. Enrollment Report (School, Out of District, Choice)
- B. Department & Monthly Report Summaries
- C. Review of Progress to Delay or Cancel School
- D. Correspondence

X. Assistant Superintendent's Updates

- A. Elementary Report Card Pilot

XI. Director of Pupil Services Updates

- A. Summary of Activities to Transition into District

XII. Subcommittee Reports & Future Meeting Dates

Alternative Resources Committee

Audit

Capital Budget

Communications

Finance

Personnel (executive session)

Policy

PreK

Regional Services

Board Representative to Finance Board

Agenda Board of Education Regular Meeting – October 20, 2015, Continued

Board Representative to Town Council
Board Representative to CREC Council

XIII. Communication from Board Members

XIV. Communication from Public

XV. Executive Session

A. Negotiations

1. NAGE

2. Nurses

3. AEA

B. Pending Legal 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.