

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, September 16, 2014 - 7:00 P.M.

Avon High School - Community Room

Agenda

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Presentation – Avon Achievers
 - i. Extended School Year Program, Avon Public Schools
 1. Hannah Lindley (student) in recognition of her voluntary service in Avon Public Schools’ ESY Pre-school program. Hannah worked tirelessly and with great enthusiasm aiding our young students. Hannah hopes to pursue a career in teaching.
- II. Minutes
 - A. Alternative Resources Committee, August 19, 2014
 - B. Finance Committee, August 20, 2014
 - C. BOE Special Meeting, August 21, 2014
 - D. BOE Regular Meeting, August 26, 2014
- III. Communications From Public
- IV. Information & Proposals
 - A. Report from Student Representatives
 - B. Presentations
 - i. Revised K-8 English Language Arts Presentation, presented by Jodi Krysanski, James Quigley and Dr. Donna Nestler-Rusack
 - ii. Revised K-8 Mathematics Curriculum Presentation, presented by Jodi Krysanski, Jaclyn Lawlor and Dr. Donna Nestler-Rusack
 - C. Financial Report
- V. Consent Calendar
 - A. 14-15/19 Approval of New Hires
 - B. 14-15/20 Approval of Retirements
 - C. 14-15/21 Approval of Resignations
 - D. 14-15/22 Approval of Job Descriptions
 - E. 14-15/23 Approval of Field Trip – AHS Swim Team to Ft. Lauderdale, FL
- VI. Old Business
 - A. 14-15/15 Policy 4115 - Personnel Certified, Evaluation & Development Model, Second Read
 - B. 14-15/17 Policy 2000 Series – Administration, Second Read
- VII. New Business
 - A. 14-15/16 Policy 4131 - Personnel Certified, Professional Development, First Read
 - B. 14-15/24 Policy 3000 Series (3000-3310), First Read
 - C. 14-15/25 Authorization of Contract with CCSU for Swimming Pool Rental

Agenda Board of Education Regular Meeting – September 16, 2014, Continued

- VIII. Superintendent's Update
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Pupil Services Department Summary
 - C. Monthly Report Summaries
 - D. Virtual High School Enrollment
 - E. Athletic Department Summary
 - F. Correspondence
- IX. Assistant Superintendents' Updates
 - A. School Security Competitive Grant Program – John Spang
 - B. September 8th Professional Development Update – Donna Rusack
- 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
 - Board Representative to University of Hartford Magnet School
- XI. Communication from Board Members
- XII. Communication from Public
- XIII. Executive Session
 - A. Negotiations
 - B. Pending Legal Matter
- 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.