Regular Meeting Avon Board of Education Avon, Connecticut

Tuesday, June 18, 2013 - 7:00 P.M.

Avon High School - Community Room

Agenda

- I. <u>Call to Order</u>
 - A. Pledge of Allegiance
 - B. Presentation Avon Achievers
 - a. Avon High School
 - i. Matthew Howard (student) in honor of the exceptional work and high standards he has consistently exhibited in his academic career throughout his years at Avon High School, designating him Valedictorian for the Class of 2013.
 - ii. Michael Starr (student) in honor for the conscientious efforts and high standards put forth in his studies as a student at Avon High School earning him the designation of Salutatorian for the Class of 2013.
 - iii. Emily Giarratana (student) in honor for her service and commitment serving as a Student Representative on the Board of Education.
 - C. Presentation CABE Awards
 - i. Rayn Dudzikowski (Avon High School) is deserving of this prestigious award and recognition as she is not only a person who is genuine, thoughtful and altruistic, she is involved in activities that affect the community, environment and individuals to make a difference. Rayn will be taking her skills and abilities as an effective leader to Monmouth University this fall of 2013.
 - ii. Samuel Rouleau (Avon High School) has an ambitious nature which was evident from day one; he is smart, humble, honest, unassuming and committed to excellence. He stands convicted in his beliefs that effort matters, hard work counts, and challenges offer lessons that can teach the values of resilience, humility and integrity.
 - D. Presentation 2013-2014 Teacher of the Year
 - i. Michelle Kelley (Thompson Brook School) One of Michelle's colleagues shares, "Creativity is what sets Michelle apart from most teachers. She is always willing to design new systems of learning to help her students succeed." When one views Mrs. Kelley's classes, they will see lessons that are planned to wholly engage students – physically, intellectually and emotionally – in learning that is accessible, memorable and relevant. As Teacher of the Year, Mrs. Kelley will represent the many outstanding teachers in the district. Presently, she is completing her eighth year teaching 5th grade at Thompson Brook School.
- II. <u>Minutes</u>
- III. <u>Communications From Public</u>
- IV. Information & Proposals
 - A. Report from Student Representatives
 - B. Futures Education Michael Neiman, Ph.D., CCC/S-LP, Executive Vice President
 - C. Financial Report

- V. <u>Consent Calendar</u>
 - A. 12-13/131 Approval of Retirements
 - B. 12-13/132 Approval of Resignations
 - C. 12-13/133 Approval of New Hires
 - D. 12-13/134 Approval of Transfers
 - E. 12-13/135 Approval of Requests for Leave of Absence
 - F. 12-13/136 Approval of Job Description
 - G. 12-13/137 Approval of Donation
 - H. 12-13/138 Approval of Budget Transfers
 - I. 12-13/139 Approval of Course Proposal Recommendations
- VI. <u>Old Business</u>
 - A. 12-13/124 2014-2015 School Calendar
- VII. <u>New Business</u>
 A. 12-13/140 2013-2014 Board Meeting and Subcommittee Meeting Schedule
- VIII. <u>Superintendent's Update</u>
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Administrative Search and Selection Processes Update
 - C. School Security Grant
 - D. Avon High School Graduation
 - E. "Orange Ribbon Campaign" June 21, 2013
 - F. Public Information Session June 20, 2013
 - G. Report from Pupil Services Department
 - H. Correspondence
 - IX. Assistant Superintendents' Update
 - A. Full Day Kindergarten Donna Nestler-Rusack
 - B. World Language K-6 Donna Nestler-Rusack
 - C. Student Success Planning Donna Nestler-Rusack
 - D. Teacher of the Year Donna Nestler-Rusack
 - E. May 24th Professional Development Donna Nestler-Rusack
 - F. AHS ADA Compliance Projects Update John Spang
 - G. Security Projects Update John Spang

X. <u>Subcommittee Reports</u>

Alternative Resources Committee Audit Board Representative to Finance Board Board Representative to Town Council Capital Budget Communications CREC Council Finance Personnel* (* = executive session) Policy Regional Services Agenda Board of Education Regular Meeting - June 18, 2013, Continued

- XI. <u>Future Meeting Dates</u> Alternative Resources Committee Audit Board Representative to Finance Board Board Representative to Town Council Capital Budget Communications CREC Council Finance Personnel Policy Regional Services
- XII. Communication from Board Members
- XIII. <u>Communication from Public</u>
- XIV. Executive Session
 - A. Negotiations CSEA SEIA Local 2001
 - B. Attorney Client Privileged Communication
 - C. Confidential Student Matter
- XV. 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.