## Regular Meeting Avon Board of Education Avon, Connecticut

Tuesday, May 21, 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 Middle School
      - i. Sofia Galli (student) in recognition for her extraordinary leadership in the Unified Theater program and involvement in serving meals to the homeless in Hartford with the Hope Club. Her intelligence, compassion and genuineness make Sofia a true leader among her peers.
      - ii. DeeDee Dew (staff) in recognition for her many years of service as a kind, caring and patient para-educator in the Avon Public Schools, serving students, staff and town with a warm heart and a smile. Her loyalty as well as selfless and tireless dedication demonstrated at Avon Middle School is to be commended.
    - b. Thompson Brook School
      - i. Krista Allen (staff) in honor for her unsurpassed compassion for the student she supports as a para-educator as well as to the entire Thompson Brook community. Her display of unconditional love for people makes her a role model to the students and gift to the school.
      - ii. Dianne Cole (staff) in recognition for her wealth of knowledge and expertise in occupational therapy, assistive technology and different learning styles. She gives students the assistance they require to be successful and the attention they need to feel positive about their efforts.
- II. <u>Minutes</u>
- III. <u>Communications From Public</u>
- IV. Information & Proposals
  - A. Report from Student Representatives
  - B. Strategic Plan Update (Communication) accompanied by Technology Demonstration
  - C. Financial Report
- V. <u>Consent Calendar</u>
  - A. 12-13/125 Approval of Resignations
  - B. 12-13/126 Approval of Discharge
  - C. 12-13/127 Approval of New Hires
  - D. 12-13/128 Approval of Requests for Leave of Absence
  - E. 12-13/129 Approval of Donation of HP Scanner from anonymous donor
  - F. 12-13/130 Approval of Budget Transfers
- VI. Old Business
  - A. 12-13/87 2013-2014 School Calendar

- VII. <u>New Business</u> A. 12-13/124 2014-2015 School Calendar Draft
- VIII. Superintendent's Update
  - A. Enrollment Report (School, Out of District, Choice)
  - B. Administrative Search and Selection Processes Update
  - C. Avon Day Participation
  - D. AHS Conduct and Responsibilities Task Force Update
  - E. "Capturing Kids' Hearts"
  - F. Volunteer Recognition Reception
  - G. Correspondence
  - IX. Assistant Superintendents' Update
    - A. Excess Cost Reimbursement
    - B. Request to Establish Education Reserve
    - C. Curriculum & Program Work
    - D. Educator Evaluation & Development Plans
    - E. Teacher of the Year
    - F. March 28th Professional Development Activities
  - 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
  - XI. Future Meeting Dates
    - 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. <u>Communication from Board Members</u>
- XIII. <u>Communication from Public</u>

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- XIV. <u>Executive Session</u>
  - A. Negotiations CSEA SEIA Local 2001
  - B. Confidential Student Matter
  - C. Personnel

## 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.