

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, December 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. Avon High School
 1. Martha O’Leary (staff) - in recognition of being a valuable member of the Avon High School community. Ms. O’Leary’s supervision of the “Post-It” project where students created hundreds of positive and inspirational quotes on post-it notes was a simple act that encouraged the student body and contributed to the positive school culture at Avon High School.
 2. Peter O’Sullivan (staff) - in recognition of his role as advisor for the newly formed Freshman Leadership Academy. Mr. O’Sullivan has helped the organization focus on the characteristics and traits needed for leadership development and school participation especially in freshmen new to the district. His contagious interest and passion of the classics and support of colleagues is a source of inspiration and leadership at Avon High School.
- II. Minutes
 - A. Alternative Resources Committee Meeting, November 11, 2014
 - B. Finance Committee, November 12, 2014
 - C. Audit Committee, November 13, 2014
 - D. Policy Committee, November 17, 2014
 - E. BOE Regular Meeting, November 18, 2014
- III. Communications From Public
- IV. Information & Proposals
 - A. Report from Student Representatives
 - B. Financial Report
- V. Consent Calendar
 - A. 14-15/58 Approval of New Hires
 - B. 14-15/59 Approval of Resignations
 - C. 14-15/60 Approval of Leaves of Absence
 - D. 14-15/61 Approval of Budget Transfers
 - E. 14-15/43 Approval of Policy 3000 Series (3433-3532.1) – Business Part III, Second Read
 - F. 14-15/62 Approval of the Contract Between the Avon Board of Education and the Avon Administrative & Supervisory Association
 - G. 14-15/63 Acceptance of Bench Donation for Roaring Brook School
 - H. 14-15/64 Acceptance of Memorial Bench Donation for Avon Middle School
- VI. Old Business

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- VII. New Business
 - A. 14-15/65 Policy 3517 Security of Building and Grounds, First Read
 - B. 14-15/66 Policy 6000 School Entrance Age, First Read
 - C. 14-15/67 Policy 6052 High School Promotion and Graduation Policy, First Read
 - D. 14-15/68 AHS New Course Recommendations
 - E. 14-15/69 Lease Purchase Agreement for Instructional Computers
 - F. 14-15/42 Discussion and Possible Action on 2015-2016 Superintendent's Proposed Budget

- VIII. Superintendent's Update
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Pupil Services Department Summary
 - C. Athletic Department Summary
 - D. Monthly Report Summaries
 - E. Junior FIRST LEGO League – PGS & RBS
 - F. Junior Achievement – AHS & AMS
 - G. Student Wellness Initiative - AHS
 - H. Correspondence

- IX. Assistant Superintendents' Updates
 - A. November 20th CPDC Update Notes for Council Members – Donna Nestler-Rusack
 - B. Curriculum Work Update – Donna Nestler-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

- 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.