

Regular Meeting
Avon Board of Education
Avon, Connecticut

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

Avon High School - Community Room

Agenda

I. Call to Order

A. Pledge of Allegiance

B. Presentation – Avon Achievers

i. Pine Grove School

1. Elizabeth Ferry (staff) - in recognition of Mrs. Ferry's helpful, responsive, instructional leadership and coaching in the area of technology integration into the curriculum. Her coaching has provided a bridge for PGS staff as they look to efficiently add technology to their daily instruction. Mrs. Ferry's efforts are appreciated.
2. Marybeth LeFevre (staff) - in recognition for Mrs. LeFevre being a positive addition and valuable member of the Pine Grove School Community. Her energy, enthusiasm and commitment as she worked passionately on mastering the elementary curriculum and building meaningful connections with students and new colleagues has been inspiring. Mrs. LeFevre's efforts are noticed and appreciated by all.

ii. Roaring Brook School

1. Francine Waterbury (student) - in recognition of Francine's excellent leadership as Student Council President and appreciation for her public service announcements, interviews and news reporting for the RBS News. Francine's involvement at RBS including her role as master of ceremonies for the Veterans' Day assembly shows Francine to be a true leader.
2. Josie Jordan (staff) - in recognition for how Ms. Jordan is an extraordinary giver of her talents and time as a Para-Educator working closely with students, teachers, families, administration to ensure her students are able to find success in school. Ms. Jordan successfully stepped up to face the challenges of a diverse and challenging work schedule and we are grateful for her talents and abilities.

II. Minutes

- A. BOE Regular Meeting, November 18, 2014 – revised
- B. BOE Special Meeting, December 1, 2014
- C. Policy Committee Meeting, December 2, 2014
- D. BOE Special Meeting, December 3, 2014
- E. Finance Committee Meeting, December 10, 2014
- F. BOE Regular Meeting, December 16, 2014
- G. Policy Committee Meeting, January 6, 2015
- H. Alternative Resources Committee Meeting, January 13, 2015

III. Communications From Public

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

- IV. Information & Proposals
 - A. Report from Student Representatives
 - B. Avon High School Program of Studies – Course Levels presented by Christopher Tranberg, AHS Principal
 - C. Financial Report

- V. Consent Calendar
 - A. 14-15/70 Approval of New Hires
 - B. 14-15/71 Approval of Retirement
 - C. 14-15/72 Approval of Resignations
 - D. 14-15/73 Approval of Leaves of Absence
 - E. 14-15/74 Approval of Budget Transfers
 - F. 14-15/75 Approval of Supplemental Appropriation
 - G. 14-15/65 Policy 3517 Security of Building and Grounds, Second Read
 - H. 14-15/66 Policy 6000 School Entrance Age, Second Read
 - I. 14-15/67 Policy 6052 High School Promotion and Graduation Policy, Second Read

- VI. Old Business
 - A. 14-15/44 Policy 6072 – School Attendance, First Read
 - B. 14-15/45 School Calendar 2015-2016

- VII. New Business
 - A. 14-15/76 Approval of Grade 1, Science and Drama Textbooks and Instructional Materials
 - B. 14-15/77 Policy 6020 Basis for Grading – Avon High School, First Read

- VIII. Superintendent's Update
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Department Summaries
 - C. Monthly Report Summaries
 - D. Revised Enrollment Projections Report
 - E. Correspondence

- IX. Assistant Superintendents' Updates
 - A. Capturing Kids' Hearts – 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

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

XII. Communication from Public

XIII. Executive Session

A. Negotiations

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.