



**Special Meeting
Policy Committee**
Avon Board of Education
34 Simsbury Road, Avon, Connecticut

Mission Statement

Our mission is to inspire in each student a joy and passion for learning and a commitment to excellence, personal integrity, and social responsibility.

Tuesday, February 13, 2018 7:00 pm

Avon Board of Ed Offices, Meeting Rm 2

Agenda

- I. Call to order
- II. Approval of December 4, 2017 Minutes
- III. Communication from Public
- IV. Items for Discussion and Possible Action
 - a. Policy 3000 – Goals for Finance and Operations
 - b. Policy 3011 – Internal Controls
 - c. Policy 3120 – Preparation of Budget Document
 - d. Policy 3152 – Spending Public Funds for Advocacy
 - e. Policy 3160 – Transfer of Funds Between Categories; Amendments
 - f. Policy 3170 – Budget Management
 - g. Policy 3171.1 – Non-Lapsing Education Fund
 - h. Policy 3230 – Federal/State Funds, Grants and Other Revenue
 - i. Policy 3231 – Medical Reimbursement for Special Education Students
 - j. Policy 3240 – Non-Resident Tuition
 - k. Policy 3250 – Materials/Service Fees, Charges
 - l. Policy 3260 – Disposition of Obsolete Equipment
 - m. Policy 3280 – Gifts and Donations
 - n. Policy 3281 – Fund Raising Activities
 - o. Policy 3300 – Purchasing
 - p. Policy 3325.1 – Maintenance and Control of Materials, Equipment and Supplies
 - q. Policy 3326.1 – Payroll Procedures and Authorized Signatures
 - r. Policy 3410 – System of Accounts
 - s. Policy 3430 – Periodic Financial Reports
 - t. Policy 3433 – Annual Reporting
 - u. Policy 3435 – Fraud Prevention
 - v. Policy 3450 – Funds in District Buildings
 - w. Policy 3453 – Student Activity Fund

- V. Future Items for Review
 - a. Policy 3520.1 – Information Security Breach and Notifications
 - b. Policy 3520.13 – Data-Based Information and Management System
 - c. Policy 6154 – Homework

- VI. Adjournment

Committee Members:

Laura Young, Chair

David Cavanaugh

Jason Indomenico

Houston Putnam Lowry