

**REGULAR MEETING
AVON BOARD OF EDUCATION
AVON, CONNECTICUT
Tuesday, December 20, 2016 – 7:00 p.m.
Avon High School Community Room**

REMINDER: Board of Education meetings are video recorded and available for viewing on NutmegTV community television - <http://nutmegtv.org/>

AGENDA
(revised)

- I. Call to Order (7:00 p.m.)
- II. Pledge of Allegiance
- III. Choral Presentation
 - A. Presented by Avon High School Choral students, conducted by Andrew Brochu
- IV. Avon Achievers
 - A. Avon High School
 - 1. Ayushi Hegde – In recognition of extraordinary student achievements including winning the Kemper Human Rights Education Foundation Annual Essay Competition
 - 2. Amir Johnson – In recognition of outstanding leadership qualities and awards including the Governor’s Prevention Partnership’s Youth Council and Alpha Phi Alpha MLK Essay
 - 3. Justin Schumacher – In recognition of outstanding work sharing knowledge of animation with Avon Middle School students
- V. Minutes
 - A. Board of Education, Special Meeting, November 1, 2016
 - B. Board of Education, Regular Meeting, November 15, 2016
 - C. Board of Education, Special Meeting, November 22, 2016
 - D. Board of Education, Special Meeting, November 28, 2016
 - E. Board of Education, Special Meeting, November 30, 2016
 - F. Communications/School Climate and Culture, November 9, 2016
 - G. Finance Subcommittee, November 9, 2016
 - H. Capital Budget, November 15, 2016
- VI. Communications from Public

Please remember communications are generally limited to 15 minutes as a total maximum for all speakers, with each speaker limited to 3 minutes (in accordance with standing Board policy). The Board may wave these limits in exceptional circumstances.

VII. Information and Proposals

- A. 16-17/61 AHS Artificial Fields Proposal (Brandon Robertson, Avon Town Council)
- B. 16-17/62 Draft AHS Student Support Model (Donna Nestler-Rusack, Assistant Superintendent and Kim Mearman, Director Pupil Services)
- C. Report from Avon High School Student Representatives (Connor Wilde and Heather Monroe)
- D. Financial Report (Heather Michaud, Business Manager)

VIII. Consent Calendar

Any member may remove an item from the consent calendar and it will be considered in full in the ordinary course after the consent calendar is voted upon.

- A. 16-17/63 Approval of New Hire (Certified Staff)
- B. 16-17/64 Approval of New Hires (Non-Certified Staff)
- C. 16-17/65 Approval of Retirements
- D. 16-17/66 Approval of Resignations
- E. 16-17/67 Approval of Family Medical Leave (FMLA)
- F. 16-17/68 Approval of Budget Transfers
- G. 16-17/69 Approval of Grade 7 Mathematics Primary Instructional Materials
- H. 16-17/70 Approval of Field Trip (AHS Robotics Competition at Bryant University, March 24-26, 2017)
- I. 16-17/71 Approval of Donation from PTO of Peg Writing Software to Roaring Brook School
- J. 16-17/72 Policy 9000 Series (Bylaws of the Avon Board of Education), Second Read

IX. Old Business

None.

X. New Business

- A. 16-17/73 Discussion and Possible Action on 2017-2018 Board of Education Budget
- B. 16-17/74 Policy 5145.12 (Search and Seizure), First Read

XI. Superintendent's Update (Gary Mala)

- A. Enrollment Report
- B. Correspondence

XII. Assistant Superintendent's Update (Donna Nestler-Rusack)

- A. November 8, 2016 Professional Development Activities

XIII. Director of Pupil Services Update (Kim Mearman)

- A. Special Education Policy and Procedure Manual
- B. Preschool
- C. Pupil Services Strategic Plan

XIV. Such Other and Further Business That May Come Before the Meeting

XV. Communications from Board Members

- XVI. Subcommittee Reports & Future Meeting Dates
- A. Alternative Resources/Regional Services (Mr. Spivak)
 - B. Audit (Mrs. Young/Mrs. Howard)
 - C. Capital Budget (Mr. Birk)
 - D. Communications/School Climate & Culture (Mrs. Blea/Mrs. Howard)
- XV. Subcommittee Reports & Future Meeting Dates, (Continued)
- E. Finance (Mr. Spivak)
 - F. Personnel (Mrs. Howard)
 - G. Policy (Mrs. Zirolli)
 - H. Board Representative to Curriculum Professional Development Council (Mrs. Chute)
 - I. Board Representative to Avon Board of Finance (Mr. Birk)
 - J. Board Representative to Avon Town Council (Mrs. Roell)
 - K. Board Representative to Capital Region Education Council (Mrs. Blea)
- XVII. Communication from Public
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- XVIII. Executive Session
- A. Pending Legal Matters
- XIX. 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 Board of Education 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.