

Special Meeting
Avon Board of Education
Avon, Connecticut

Wednesday, June 17, 2015 - 7:00 P.M.

Avon High School - Community Room

Agenda
(revised)

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Presentation – Avon Achievers
 - i. Avon High School
 - 1. Molly Hamel (student) - in recognition of being this year's valedictorian for the Class of 2015. Molly has been a committed scholar and athlete as well as a major asset to the cross country team.
 - 2. Jade Yen (student) - in recognition of being this year's salutatorian for the Class of 2015. Jade's focus and commitment to academics and athletics at Avon High School has shown her to be an exemplary student.
 - C. Presentation – K-12 Student Support Model – Kelly Grant, Director of Pupil Services

- II. Minutes Page 1
 - A. Policy Committee Special Meeting, April 14, 2015
 - B. Finance Committee Meeting, May 13, 2015
 - C. BOE Regular Meeting, May 19, 2015
 - D. Alternative Resources Committee Meeting, May 20, 2015
 - E. Policy Committee Meeting, June 2, 2015

- III. Communications From Public

- IV. Information & Proposals Page 17
 - A. Report from Student Representatives
 - B. Revised Grades 6-12 Science Curriculum Presentation – John Salerni, AHS Science Teacher and Donna Nestler-Rusack, Ed.D., Assistant Superintendent for Teaching and Learning
 - C. Financial Report

- V. Consent Calendar Page 21
 - A. 14-15/118 Approval of New Hires
 - B. 14-15/119 Approval of Retirements
 - C. 14-15/120 Approval of Resignations
 - D. 14-15/121 Approval of Non-Renewals
 - E. 14-15/122 Approval of Transfers
 - F. 14-15/123 Approval of Tenure
 - G. 14-15/124 Approval of March 5-12, 2016 AHS Field Trip to Costa Rica
 - H. 14-15/125 Approval of April 9-17, 2016 AHS Field Trip to France

- VI. Old Business Page 53

- VII. New Business Page 55
- A. 14-15/126 Policy 4112.4, Health Examinations, First Read
 - B. 14-15/127 Policy 4115.3, Employment and Evaluation of Athletic Coaches, First Read
 - C. 14-15/128 Policy 4118.24, Staff/Student Relationships, First Read
 - D. 14-15/129 Policy Series 4000, Personnel (Part 3), First Read
 - E. 14-15/130 Healthy Food Certification Statement
 - F. 14-15/131 End of the Year Encumbrances
 - G. 14-15/132 Approval of Grades 1, 2, 3, 4, 6, 7, 8 Drama, Music, Science, Social Studies and World Language Primary Instructional Materials
- VIII. Superintendent's Update Page 175
- A. Enrollment Report (School, Out of District, Choice)
 - B. Department & Monthly Report Summaries
 - C. 2015-2016 Projected Enrollment
 - D. Correspondence
- IX. Assistant Superintendents' Updates Page 219
- A. Satelliting Lunches to RBS from AHS – John Spang
 - B. Smarter Balanced Assessment Update – Donna Nestler-Rusack, Ed.D.
 - C. Annual Review of Teacher/Administrator Evaluation and Development Model – Donna Nestler-Rusack, Ed.D.
 - D. Elementary Report Card Revisions – Donna Nestler-Rusack, Ed.D.
 - E. Assessment Reduction Grant Update – Donna Nestler-Rusack, Ed.D.
 - F. May 22, 2015 Professional Development Review – Donna Nestler-Rusack, Ed.D.
- 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
 - 1. CSEA, SEIU Local 2001 ParaEducators
 - 2. NAGE
 - 3. Nurses
 - 4. AEA
 - B. Pending Legal Matters
 - C. Discussion of Confidential Attorney-Client Privileged Written Communication (Legal Advice regarding Public Hearing Procedures)

Agenda Board of Education Special Meeting – June 17, 2015, Continued

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.