

**REGULAR MEETING
AVON BOARD OF EDUCATION
AVON, CONNECTICUT
Tuesday, January 31, 2017 – 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. Avon Achievers
 - A. Roaring Brook School
 - 1. Lauren Edge – In recognition of your act of care and appreciation in recognizing the efforts of your teacher’s hard work
 - 2. William Nusom – In recognition of outstanding work as emcee for the Veterans’ Day recognition ceremony
 - B. Pine Grove School
 - 1. Kate Matos – In recognition of leadership and teaching students the importance of giving back and charitable work with Connecticut Voices for Children

- IV. Minutes
 - A. Board of Education, Regular Meeting, December 20, 2016
 - B. Board of Education, Special Meeting, December 19, 2016
 - C. Board of Education, Special Meeting, January 4, 2017
 - D. Policy Subcommittee Meeting, December 6, 2016
 - E. Policy Subcommittee Meeting, January 3, 2017
 - F. Finance Subcommittee Meeting, December 13, 2016
 - G. Communications/School Climate and Culture Subcommittee Meeting, December 19, 2016

- V. 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.

- VI. Information and Proposals
 - A. 16-17/76 Girls Hockey Co-Operative (Avon High School Athletic Director, Tim Filon)
 - B. Report from Avon High School Student Representatives (Connor Wilde and Heather Monroe)
 - C. Financial Report (Heather Michaud, Business Manager)

VII. 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. 16-17/77 Approval of New Hire (Certified Staff)
- B. 16-17/78 Approval of New Hire (Non-Certified Staff)
- C. 16-17/79 Approval of Retirement
- D. 16-17/80 Approval of Resignations
- E. 16-17/81 Approval of Budget Transfers
- F. 16-17/82 Approval of Field Trip (Avon High School, Robotics District Championship, University of New Hampshire, April 5-8, 2017)
- G. 16-17/83 Approval of Field Trip (Thompson Brook School, Musica Dulce Concerts, NYC, May 31, 2017)
- H. 16-17/85 Policy 5145.12 (Search and Seizure), Second Read

VIII. Old Business

None.

IX. New Business

- A. 16-17/87 Policy 3171.1 (Non-Lapsing Education Fund), First Read
- B. 16-17/88 Policy 3524.2 (Hazardous Materials in Schools/Green Cleaning), First Read
- C. 16-17/89 Policy 4112.5 (Security Check/Fingerprinting), First Read
- D. 16-17/84 Policy 5141.4 (Reporting of Child Abuse, Neglect and Sexual Assault), First Read
- E. 16-17/90 Policy 6146 (Graduation Requirements), Second Read
Request will be made to suspend policy 9311, Policy Formulation & Dissemination, which requires two readings, per policy 9314, Suspension of Policies, Bylaws & Regulations, in light of time sensitive issues.
- F. 16-17/91 Policy 6163.3 (Live Animals in the Classroom), First Read
- G. 16-17/86 Policy 6173 (Homebound/Hospital Instruction), First Read
- H. 16-17/92 Proposed 2017-2018 School Year Calendar

X. Superintendent's Update (Gary Mala)

- A. Enrollment Report
- B. Expulsion Protocol
- C. Inclement Weather Review
- D. Correspondence

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

- A. SDE Science Assessments Transition Timeline
- B. Kindergarten Registration

XII. Director of Pupil Services Update (Kim Mearman)

- A. PPT Chairs
- B. Extended School Year
- C. Family Engagement

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

XIV. Communications from Board Members

XV. 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)
- 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)

XVI. Communication from Public

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XVII. Executive Session

- A. Pending Legal Matters
- B. Negotiations – Support Staff Association
- C. Confidential Student Matter – Stipulated Agreement

XVIII. 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.