

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.

Regular Monthly Meeting

Avon Board of Education Avon, Connecticut

Tuesday, December 19, 2017, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to order
- II. <u>Pledge of Allegiance</u>

III. Avon Achievers

- A. Sarah Parsons, AMS Special Education teacher in recognition of her dedication and passion that puts her work as a Special Education teacher at an unsurpassed level. Ms. Parsons' upbeat and positive attitude coupled with her unwavering commitment to better the lives of all the students in her care makes her an Avon Achiever.
- B. Ayushi Hegde, AHS grade 12 student, and Shelby Little, AMS grade 8 student in recognition for having been awarded the Connecticut Association of Public School Superintendent's Student Recognition Award based on their service to others; academic achievements and leadership within the school community.

IV. Approval of Minutes

- A. Board of Education, Regular Meeting, November 21, 2017
- B. Board of Education, Special Meeting, November 30, 2017
- C. Policy Committee, December 4, 2017
- D. Board of Education, Special Meeting, December 4, 2017
- E. Board of Education, Special Meeting, December 6, 2017
- F. Board of Education, Special Meeting, December 12, 2017

V. Communication 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

- A. Student Representatives Reports Amir Johnson and Heather Monroe, Student Representatives
- B. Financial Report Heather Michaud, Director of Fiscal Affairs
- C. Algebra I A/B Pilot Dr. Donna Nestler-Rusack, Assistant Superintendent

VII. <u>Proposals</u>

None

VIII. <u>Consent Calendar</u>

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. 17-18/89 Approval of Budget Transfers
- B. 17-18/77 Policy 5144.12 Student Handbooks, Second Read

Page | 2

IX. Old Business

A. 17-18/78 Avon High School New Course Recommendations

X. New Business

- A. 17-18/90 Discussion and Possible Action on 2018-2019 Board of Education Budget
- B. 17-18/91 Consolidated Title I, II and III Grants Dr. Donna Nestler-Rusack, Assistant Superintendent

XI. Chair's Ruminations - Houston Putnam Lowry, Board of Education Chair

This business is not intended to be the subject of any motions, but is intended to be an opportunity for the Board to have a short discussion on the topics indicated.

A. Thank you to retiring Board members.

XII. Superintendent's Update – Dr. JeanAnn Paddyfote

- A. December Hiring Report
- B. December Enrollment Report
- C. College Board AP District Honor Roll Avon High School

XIII. Communication from Board Members

XIV. Committees & Liaison Reports

- A. Alternative Resources/Regional Services Mr. Spivak
- B. Audit Ms. Young
- C. Capital Budget Mr. Birk
- D. Communications/School Climate & Culture Ms. Blea
- E. Finance Mr. Spivak
- F. Personnel Ms. Roell
- G. Policy Ms. Zirolli
- H. Board Representative to Curriculum Professional Development Council Ms. Chute
- I. Board Representative to Avon Board of Finance Mr. Birk
- J. Board Representative to Avon Town Council Ms. Roell
- K. Board Representative to Capital Region Education Council Ms. Blea

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XVI. <u>Executive Session</u>

A. Possible action concerning ratification of a proposed successor collective bargaining agreement with the para-educators.

XVII. Adjournment

NOTE: If there is any person 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.

Next Regular Monthly Meeting: Tuesday, January 23, 2018, 7:00 p.m.