



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, January 16, 2018, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
Interim Superintendent, Dr. JeanAnn C. Paddyfote, will call the meeting to order in accordance with Board Policy 9115.
- II. Pledge of Allegiance
- III. Election of Board Officers
 - A. Election of Board Chair
 - B. Election of Board Vice-Chair
 - C. Election of Board SecretaryNote: it is anticipated committee members and chairs will be appointed after the meeting in accordance with Policy 9132.
- IV. Avon Achievers
 - A. Morgan Platt, AMS grade 8 student - in recognition of her work to raise funds for Alex's Lemonade Stand Foundation. Morgan's passion to help children battling cancer not only raised over \$1,617.00 but got her principal and assistant principal to kiss a bull and a pig.
 - B. John Carroll; Ayushi Hegde; Caroline Nisbet; Maitreya Vyas; Alec Wang; Erin Weston and Kelly Zheng, AHS students – in recognition for having been named as semifinalists in the 2018 National Merit Scholarship Program ; and Carly Carpino; Tanvi Chadha; Luke Kimball; Benjamin Lampert; Angela Martinez; Catherine Martinez; Mohsin Mirza; Ryan Ollestad; Daniel Oprica; Manus Prasad; Jack Stokesbury; Shekar Sunderesh; Jennifer Wall; Humza Zaidi and Jason Zheng, AHS students – in recognition for having been named Commended Students in the National Merit Scholarship program.
- V. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, December 19, 2017
 - B. Board of Education Special Meeting, January 8, 2018
- VI. 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.
- VII. Proposals

None

VIII. Items of Information

- A. Finance Committee Minutes, December 12, 2017
- B. Communication/School Climate & Culture Committee Minutes, December 18, 2017
- C. Student Representatives Reports – Amir Johnson and Heather Monroe, Student Representatives
- D. Financial Report – Heather Michaud, Director of Fiscal Affairs
- E. Superintendent’s Report – Dr. JeanAnn C. Paddyfote, Interim Superintendent
 - 1. Hiring Report
 - 2. Enrollment

IX. 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. 17-18/92 Approval of Budget Transfers
- B. 17-18/93 Approval of four (4) pieces of exercise equipment to Avon Middle School
- C. 17-18/94 Approval of Grade 8 ELA; Grade 9-12 Mathematics; Grade 8 Social Studies and Grades K-5 Science Primary Instructional Materials
- D. 17-18/95 Approval of AHS Baseball Team to Cooperstown, NY on April 12 & 13, 2018

X. Old Business

None

XI. New Business

None

XII. Communication from Avon Board of Education Members

XIII. Communication from the 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 waive these limits in exceptional circumstances.

XIV. Committees & Liaison Reports*

- A. Curriculum & Professional Practices
- B. Finance
- C. Negotiations
- D. Policy
- E. Board Representative to Curriculum Professional Development Council
- F. Board Representative to Avon Board of Finance
- G. Board Representative to Avon Town Council
- H. Board Representative to Capital Region Education Council

* 2018 Standing committee assignments will be made in accordance with Policy 9132. No reports are anticipated being made at this time.

XV. 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, February 27, 2018, 7:00 p.m.