

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, November 21, 2017, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to order
- II. Pledge of Allegiance

III. Avon Achievers

- A. Leigh Boudreau, Christopher Bunel, and Christine Melnyk, TBS staff members in recognition of having gone above and beyond in welcoming new students placed in their classes this year. They have built strong relationships with the new students by focusing to meet their needs, and the needs of all the students, which is exemplary. Ms. Boudreau, Mr. Bunel and Ms. Melnyk embody what it means to "capture a kid's heart" so the children are ready to learn.
- B. Cynthia Nelson, TBS staff member in recognition of her service to the TBS community as a highly skilled secretary in the office since February 2012. She has been a dependable member of the team focused on serving the needs of students, staff, and parents as well as a contributor to the professional environment of the school office. We sincerely appreciate all of Ms. Nelson's contributions to the school.

IV. Approval of Minutes

- A. Board of Education, Regular Meeting, October 17, 2017
- B. Communication/School Climate & Culture Meeting, October 24, 2017
- C. Board of Education, Special Meeting, November 8, 2017
- D. Policy Meeting, November 9, 2017

V. <u>Communication from Public</u>

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. <u>Information and Proposals</u>

- A. Student Representatives Reports Amir Johnson and Heather Monroe, Student Representatives
- B. Summary of District Test Results: Smarter Balanced Assessment; Connecticut Mastery Test and Connecticut Academic Performance Test Science; Connecticut SAT School Day Assessment; and Advanced Placement Participation and Results Dr. Donna Nestler-Rusack, Assistant Superintendent & Jodi Kryzanski, Program Director
- C. Primary Instructional Materials for Review Dr. Donna Nestler-Rusack, Assistant Superintendent

Page | 2

- D. Financial Report Heather Michaud, Director of Fiscal Affairs
- E. Superintendent's Proposed 2018-2019 Budget Dr. JeanAnn C. Paddyfote, Interim Superintendent

VII. <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. 17-18/74 Approval of Budget Transfers
- B. 17-18/75 Approval of AHS Music French Field Trip to Digne-Les-Bains/Paris, Apr. 4-14, 2018
- C. 17-18/68 Policy 1120 Public Participation at Board of Education Meetings, Second Read
- D. 17-18/70 Policy 1251 Loitering or Causing Disturbance, Second Read
- E. 17-18/72 Bylaw 9323 Agenda Preparation and Dissemination, Second Read
- F. 17-18/73 Bylaw 9325.2 Agenda Format, Second Read

VIII. Old Business

- A. 17-18/69 Policy 1250 Visits to the Schools, Second Read
- B. 17-18/71 Bylaw 9132 Standing Committees, Second Read

IX. New Business

- A. 17-18/76 Budget Transfer Item 2018-020
- B. 17-18/77 Policy 5144.12 Student Handbooks, First Read

X. 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.

XI. Superintendent's Update – Dr. JeanAnn Paddyfote

- A. November Hiring Report Dr. JeanAnn Paddyfote, Interim Superintendent
- B. November Enrollment Report Dr. JeanAnn Paddyfote, Interim Superintendent
- C. Veterans' Day Program in the Schools

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

XIII. Communication from Board Members

XIV. Committees Reports & Future Meeting Dates

- 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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Agenda Board of Education Regular Meeting – November 21, 2017 P a g e | 3

XVI. Executive Session

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, December 19, 2017, 7:00 p.m.