

Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, April 19, 2016 - 6:00 P.M.

Avon High School - Community Room

Agenda

- I. Call to Order

- II. Executive Session (closed to public)
 - A. Pending Legal Matters

(Possible recess until 7:00 pm)

- III. Return to Open Session (beginning at 7:00 pm – open to public)
 - A. Pledge of Allegiance
 - B. Avon Achievers
 - i. Pine Grove School
 - 1. Jeana Occhialini (staff) - in recognition of her role as chair of the Pine Grove School Safe School Climate Committee as well as a member of the district's safety committee. Ms. Occhialini has kept staff motivated and focused on the positive through your climate “boosters” and exemplify teacher leadership.
 - 2. Meredith Weidner (parent) - in recognition of her role as PTO Co-President and dedication to ensuring each school year is filled with enriching learning experiences. Mrs. Weidner has brought a positive impact on our school climate and exemplify the positive characteristics of parents who work in partnership with our schools to ensure their success.
 - ii. Roaring Brook School
 - 1. Nancy Wall (staff) - in recognition of her wonderful work teaching children that seniors matter by incorporating in her class projects for the Senior Center. Ms. Wall is also commended for taking charge of students for the morning announcements, and continued work with Cheers and the School Safety Committee.
 - 2. Vikram Chetnani (student) - in recognition of competing against over one hundred Connecticut public school students and being distinguished as one of two fourth grade students to qualify for the National Geographic Connecticut State Geography Bee.
 - 3. Grace Chute, Seth Robbin, Aadarsh Senthil and Abhirami Srivel (students) – in recognition of being selected to participate in the Elementary Honors Orchestra. They have risen to the demanding challenge of preparing for the Connecticut Music Educator's Conference. We are proud of how they have represented our school with their work ethic, attitude and playing ability.

Agenda Board of Education Regular Meeting – April 19, 2016, Continued

- IV. Minutes
 - A. Finance Committee, March 16, 2016
 - B. Alternative Resources/Regional Services Committee, March 16, 2016
 - C. Preschool Subcommittee, March 16, 2016
 - D. BOE Regular Meeting, March 22, 2016
 - E. Communications/School Climate and Culture Committee, March 28, 2016
 - F. Finance Committee, April 5, 2016
 - G. Policy Committee, April 5, 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 waive these limits in exceptional circumstances.

- VI. Presentation
 - A. *Capturing Kids' Hearts* presented by Lyle Wells, Flippen Group (15 minutes)

- VII. Information & Proposals
 - A. Report from Student Representatives
 - B. Financial Report

- VIII. 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. 15-16/147 Approval of New Hires
 - B. 15-16/148 Approval of Resignations
 - C. 15-16/149 Approval of Retirements
 - D. 15-16/150 Approval of Leaves of Absence
 - E. 15-16/151 Approval of Budget Transfers
 - F. 15-16/152 Approval of Job Descriptions
 - G. 15-16/153 Acceptance of AMS PTO Donation of Panasonic HD Camera
 - H. 15-16/136 Policy 7000 – Concept and Roles in Planning for Educational Facilities,
Second Read
 - I. 15-16/137 Policy 7100 – Planning, Second Read
 - J. 15-16/138 Policy 7113.1 – Retirement of Facilities, Second Read
 - K. 15-16/139 Policy 7114.1 – Facilities Renovation, Second Read
 - L. 15-16/140 Policy 7114.2 – Temporary School Facilities, Second Read
 - M. 15-16/141 Policy 7230.2 – Indoor Air Quality, Second Read
 - N. 15-16/142 Policy 7240.1 – Selection and Installation of Playground Equipment, Second Read
 - O. 15-16/143 Policy 7300 – Financial Planning, Second Read
 - P. 15-16/144 Policy 7453 – Supervisor, Clerk-of-the-Works, Second Read
 - Q. 15-16/145 Policy 7540 – Assembling and Preserving Documents, Second Read
 - R. 15-16/146 Policy 7550 – Dedication of New Facilities, Second Read

- IX. Interim Director of Pupil Services Updates
 - A. Pupil Service Monthly Update

- X. Old Business

Agenda Board of Education Regular Meeting – April 19, 2016, Continued

- XI. New Business
 - A. 15-16/154 Healthy Food Certification Statement
 - B. 15-16/155 Policy 5141 – Student Health Services, First Read
 - C. 15-16/156 Policy 6146.1 – Basis for Grading – Avon High School, First Read
 - D. 15-16/157 Policy 6161.7 – Software Management, First Read
 - E. 15-16/158 Policy 6172.6 – Interactive Distance Learning Courses, First Read
 - F. 15-16/159 Policy 6210 – Parental Access to Instructional Materials, First Read
 - G. 15-16/160 Policy 7411 – Compliance with Equal Opportunity Requirements, First Read

- XII. Superintendent’s Update
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Department & Monthly Report Summaries
 - C. 2016-2017 Staffing of School Psychologists and Social Workers
 - D. Status of 2016-2017 Proposed Budget
 - E. Affirmation of Appointment of District Athletic Director
 - F. Correspondence

- XIII. Assistant Superintendent’s Updates
 - A. Smarter Balanced Assessments Parent Letter
 - B. March 4, 2016 Professional Development Activities

- XIV. Communications from Board members

- XV. Subcommittee Reports & Future Meeting Dates (and possible additional appointments)
 - A. Alternative Resources/Regional Services (J. Spivak)
 - B. Audit (L. Young)
 - C. Capital Budget (K. Birk)
 - D. Communications/School Climate & Culture (J. Blea)
 - E. Finance (J. Spivak)
 - F. Personnel (executive session) (W. Howard)
 - G. Policy (K. Zirolli)
 - H. Preschool (W. Howard)
 - I. Board Representative to Curriculum Professional Development Council (D. Chute)
 - J. Board Representative to Finance Board (K. Zirolli)
 - K. Board Representative to Town Council (P. Roell)
 - L. Board Representative to CREC Council (J. Blea)

- XVI. 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 waive these limits in exceptional circumstances.

- XVII. 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.