Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, March 24, 2015 - 7:00 P.M. Avon High School - Community Room

Agenda

I. Call to Order
   A. Pledge of Allegiance
   B. Presentation – Avon Achievers
      i. Avon High School
         1. James McNeill (student) - in recognition for his incredible documentary about the life of a Holocaust survivor and assisting the technical theater program at Avon High School.
         2. Susan Rietano Davey (volunteer) - in recognition of her work as a parent advocate, volunteering her time as an active leader of various organizations.
      ii. Avon Middle School
         1. Kelly Brennan (volunteer) - in recognition of Ms. Brennan’s work with the choirs and serving as artist in residence. Her written arrangements, help in leading sectional rehearsals, chaperoning at the “All Choirs” concert and the rapport she established with all the choirs made her a wonderful role model for our young singers. Her efforts are appreciated.
      iii. Central Office
         1. Kim Schlosser (staff) – in recognition of her efficiency in her general purchasing and office duties. She always goes the extra mile for literally any individual requesting assistance. Kim is exemplary and never offers an unkind word when going about her day.

II. Minutes
   A. BOE Special Meeting, February 23, 2015
   B. BOE Regular Meeting, February 24, 2015

III. Communications From Public

IV. Information & Proposals
   A. Report from Student Representatives
   B. Financial Report
   C. Nutrition Services Department Review – Maggie Dreher, Director of Nutrition Services

V. Consent Calendar
   A. 14-15/82 Approval of New Hires
   B. 14-15/83 Approval of Resignations
   C. 14-15/84 Approval of Leaves of Absence
   D. 14-15/85 Approval of Staff – Non-Renewals
   E. 14-15/86 Approval of Budget Transfers
   F. 14-15/87 Approval of Booster Club Donations

VI. Old Business
   A. 14-15/77 Policy 6020 Basis for Grading - Avon High School, Second Read
VII. New Business  
A. 14-15/88 Policy 3524.1 Hazardous Material in Schools, First Read  
B. 14-15/89 Policy 3541.5 Transportation Complaints, First Read  
C. 14-15/90 Approval of Grades K, 1, 3, 4, 5 and 6 ELA Primary Instructional Materials  

VIII. Superintendent’s Update  
A. Enrollment Report (School, Out of District, Choice)  
B. Department Summaries  
C. Monthly Report Summaries  
D. Safety and Health Committee Audit  
E. School Resource Officer Update  
F. Board of Education/AEA Retiree Recognition Event  
G. Correspondence  

IX. Assistant Superintendents’ Updates  
A. Assessment Reduction Grant Award  
B. Administrators’ Calibration Training  

X. Subcommittee Reports & Future Meeting Dates  
Alternative Resources Committee  
Audit  
Capital Budget  
Communications  
Finance  
Personnel (executive session)  
Policy  
Regional Services  
Board Representative to Finance Board  
Board Representative to Town Council  
Board Representative to CREC Council  

XI. Communication from Board Members  

XII. Communication from Public  

XIII. Executive Session  
A. Negotiations  
   1. CSEA, SEIU Local 2001 ParaEducators  
   2. NAGE  
B. Confidential Student Matters  
C. Pending Grievances  
D. Pending Legal Matters  

XIV. 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.