

Meeting  
Avon Board of Education  
Avon, Connecticut

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Tuesday, March 22, 2016 - 6:00 P.M.

Avon High School - Community Room

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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. Avon Achievers
    - i. Avon High School
      - 1. Megan Morrison (student) - in recognition of her important participation in the Video Production class. We applaud Megan as she communicates with her peers using sign language as the floor director in giving basic direction in order to successfully create a live show and as a result high school students are learning American Sign Language.
      - 2. Jeff Dubois (staff) - in recognition of his leadership in the Video Production class and how Mr. Dubois successfully provides an inclusive and integrated approach to meeting the needs of all learners in the class.
- IV. Minutes
  - A. Finance Committee, February 8, 2016
  - B. BOE Regular Meeting, February 17, 2016
  - C. Communication/School Climate & Culture Committee, February 29, 2016
  - D. Policy Committee, March 1, 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. Avon High School Alternative Learning Program presented by AHS students, AHS ALP teacher Carly McKenney and AHS school psychologist Caitlin Suchenski (15 minutes)
- VII. Information & Proposals
  - A. Report from Student Representatives
  - B. Financial Report

Agenda Board of Education Regular Meeting – March 22, 2016, Continued

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. 15-16/127 Approval of New Hires
- B. 15-16/128 Approval of Resignations
- C. 15-16/129 Approval of Transfer
- D. 15-16/130 Approval of Budget Transfers
- E. 15-16/131 Approval of AHS Robotics Field Trip to St. Louis, MO, April 25 – May 1, 2016
- F. 15-16/132 Approval of Donations from Avon High School Athletic Boosters
- G. 15-16/133 Approval of Acceptance of Crew Equipment Gift
- H. 15-16/134 Approval of Job Descriptions
- I. 15-16/135 Approval of Science Primary Instructional Material
- J. 15-16/126 Policy 6146.13 - Award of Diplomas to Veterans, Second Read

IX. Interim Director of Pupil Services Updates

- A. Mental Health Service Delivery Model Review
- B. Gifted and Talented Update

X. Old Business

- A. 15-16/125 Policy 6146 - Graduation Requirements, Second Read

XI. New Business

- A. 15-16/136 Policy 7000 – Concept and Roles in Planning for Educational Facilities, First Read
- B. 15-16/137 Policy 7010 – Planning, First Read
- C. 15-16/138 Policy 7113.1 – Retirement of Facilities, First Read
- D. 15-16/139 Policy 7114.1 – Facilities Renovation, First Read
- E. 15-16/140 Policy 7114.2 – Temporary School Facilities, First Read
- F. 15-16/141 Policy 7230.2 – Indoor Air Quality, First Read
- G. 15-16/142 Policy 7240.1 – Selection and Installation of Playground Equipment, First Read
- H. 15-16/143 Policy 7300 – Financial Planning, First Read
- I. 15-16/144 Policy 7453 – Supervisor, Clerk-of-the-Works, First Read
- J. 15-16/145 Policy 7540 – Assembling and Preserving Documents, First Read
- K. 15-16/146 Policy 7550 – Dedication of New Facilities, First Read

XII. Superintendent's Update

- A. Enrollment Report (School, Out of District, Choice)
- B. Department & Monthly Report Summaries
- C. Correspondence

XIII. Assistant Superintendent's Updates

- A. SDE Memo on Administration of Annual Assessments

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)

## Agenda Board of Education Regular Meeting – March 22, 2016, Continued

- 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. 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.