Tuesday, November 17, 2015 - 7:00 P.M.

Avon High School - Community Room

# Agenda

### I. <u>Call to Order</u>

- A. Pledge of Allegiance
- B. Avon Achievers
  - i. Thompson Brook School
    - 1. Hannah Blume, Emily Firestone and Morgan Platt (students) in recognition of their dedication for helping those with childhood cancer by organizing "Whipping Childhood Cancer Change Can Make a Difference." They have helped educate how TBS can support young cancer patients and their families, and continue to encourage the TBS Community to raise funds by simply collecting pocket change with the goal of raising \$9,900.00.
  - ii. Avon Middle School
    - 1. Eve Cathcart (student) in recognition of her dedication to scholarship and extra-curricular activities. Miss Cathcart's participation on the cross country team and work with Avon Youth Services Bureau and Gifts of Love shows her to be a devoted student who is passionate about her academics, community service and leadership in school.
    - 2. McKenzie Roller (student) in recognition of her dedication to scholarship and extra-curricular activities. Miss Roller's participation on the cross country team and work with Avon Youth Services Bureau and Gifts of Love shows her to be a devoted student who is passionate about your academics, community service and leadership in school.
    - 3. Karen Nissim (staff) in recognition of her dedication as a teacher. Ms. Nissim's students know her as a teacher who is approachable, fair, caring and their biggest cheerleader. Her belief that every child has the ability to succeed and willingness to help students find the key that opens the door to that success makes her an Avon Achiever.

## II. Presentation

- A. Revised Grades 6 12 School Counseling Curriculum Peter Ettlinger, Director of School Counseling & Donna Nestler-Rusack, Ed.D., Assistant Superintendent for Teaching and Learning
- B. Revised Grades 7 12 Social Studies Curriculum Elizabeth Sanborn, Social Studies Department Coordinator & Donna Nestler-Rusack, Ed.D., Assistant Superintendent for Teaching and Learning

#### III. Minutes

- C. Finance Committee, October 13, 2015
- D. BOE Regular Meeting, October 20, 2015
- E. Policy Committee, October 27, 2015
- F. BOE Special Meeting, November 3, 2015

## IV. <u>Communications From Public</u>

## V. <u>Information & Proposals</u>

- A. Report from Student Representatives
- B. Financial Report

### VI. Consent Calendar

- A. 15-16/48 Approval of New Hires
- B. 15-16/49 Approval of Resignations
- C. 15-16/50 Approval of Leave of Absence
- D. 15-16/51 Approval of Budget Transfers
- E. 15-16/52 Approval of Supplemental Appropriation Open Choice Tuition
- F. 15-16/53 Approval of Agreement Between the Avon Board of Education and the Avon Education Association effective July 1, 2016 June 30, 2019
- G. 15-16/54 Approval of Agreement Between the Avon Board of Education and the National Association of Municipal Employees Local R1-270, NAGE effective July 1, 2015 June 20, 2018
- H. 15-16/55 Agreement Between the Avon Board of Education and the School Nurses
- I. 15-16/38 Policy 6000, Concept and Roles in Instruction, Second Read
- J. 15-16/39 Policy 6000.1, Provisions of Negotiated Agreements/Contracts, Second Read
- K. 15-16/40 Policy 6112, School Day, Second Read
- L. 15-16/41 Policy 6114.1, Fire Emergency (Drills)/Crisis Response Drills, Second Read
- M. 15-16/42 Policy 6114.6, Emergency Closings, Second Read
- N. 15-16/43 Policy 6115, School Ceremonies and Observances, Second Read
- O. 15-16/45 Policy 6115.111, Graduation Exercise Student Speeches/Student Participation, Second Read

### VII. Old Business

## VIII. New Business

- A. 15-16/56 Policy 3543.13, Mail and Delivery, First Read
- B. 15-16/57 Policy 9160, Student Representatives on the Board of Education, First Read
- C. 15-16/58 Policy 6121, Nondiscrimination in the Instructional Program, First Read
- D. 15-16/59 Policy 6140, Curriculum, First Read
- E. 15-16/60 Policy 6141, The Curriculum Professional Development Council, First Read
- F. 15-16/61 Policy 6141.311, Limited English Proficiency Program, First Read
- G. 15-16/62 Policy 6141.322, Computers: Websites/Pages, First Read
- H. 15-16/63 Policy 6144, Controversial Issues, First Read
- I. 15-16/64 Policy 6144.1, Exemption from Instruction, First Read
- J. 15-16/65 Policy 6145.1, Adherence to CT Interscholastic Conference Regulations, First Read

## IX. Superintendent's Update

- A. Presentation of 2016-2017 Superintendent's Proposed Budget
- B. Enrollment Report (School, Out of District, Choice)
- C. Department & Monthly Report Summaries
- D. Budget Review Meeting Schedule
- E. Correspondence

### X. Assistant Superintendent's Updates

- A. Foundations of Reading Survey 2015
- B. SDE Grade 11 SAT Update
- C. Visits: Hillcrest Middle School, Trumbull, CT; Jumoke Academy, Hartford, CT
- D. November 3, 2015 Professional Development Activities Summary
- E. Title III, Part A, English Language Acquisition & Language Enhancement 2015-16 Grant Application

## XI. <u>Director of Pupil Services Updates</u>

## XII. Subcommittee Reports & Future Meeting Dates

Alternative Resources Committee

Audit

Capital Budget

Communications

Finance

Personnel (executive session)

Policy

PreK

Regional Services

Board Representative to Finance Board

Board Representative to Town Council

Board Representative to CREC Council

## XIII. <u>Communication from Board Members</u>

## XIV. <u>Communication from Public</u>

## XV. <u>Executive Session</u>

- A. Confidential Student Matter
- B. Pending Legal Matters
- C. Personnel

### 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.