

Avon Board of Education
Avon, Connecticut

Monday, September 28, 2015 - 7:00 P.M.

Avon High School - Community Room

Agenda

6:30 – 7:00 pm – Presentation: Avon High School Student Internship Presentations

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Introduction of New Staff

- II. Minutes
 - A. Finance Committee, August 19, 2015
 - B. Communications Committee, August 25, 2015
 - C. BOE Regular Meeting, August 25, 2015

- III. Communications From Public

- IV. Information & Proposals
 - A. Report from Student Representatives
 - B. Smarter Balanced Summative Assessment Results – Donna Nestler-Rusack, Ed.D., Assistant Superintendent for Teaching and Learning
 - C. CMT/CAPT Science Results – Donna Nestler-Rusack, Ed.D., Assistant Superintendent for Teaching and Learning
 - D. Financial Report

- V. Consent Calendar
 - A. 15-16/13 Approval of New Hires
 - B. 15-16/14 Approval of Resignations
 - C. 15-16/15 Approval of Leaves of Absence
 - D. 15-16/16 Approval of Budget Transfers
 - E. 15-16/17 Approval of October 2015 AHS Model UN Field Trip to New York City
 - F. 15-16/18 Approval of November 2015 AHS Robotics Field Trip to Malta, NY
 - G. 15-16/19 Approval of February 2016 AHS Swim Team Field Trip to Ft. Lauderdale, FL
 - H. 15-16/20 Acceptance of AEF Sound Shell Grant
 - I. 15-16/21 Approval of Revised Benefits Specialist Job Description
 - J. 15-16/22 Approval of Revised Payroll Specialist Job Description
 - K. 15-16/6 Policy 5000 Series, Part I, Second Read
 1. Policy 5111.1 Foreign Exchange Students
 2. Policy 5112 Ages of Attendance and Admission
 3. Policy 5113 School Attendance/Excuses/Dismissal
 4. Policy 5114.12 Student Handbooks
 5. Policy 5118 Nonresident Attendance
 6. Policy 5118.1 Homeless Students
 7. Policy 5122.3 Assignment of Former Home-Schooled Students to Classes
 8. Policy 5123 Retention in Elementary and Middle Schools
 9. Policy 5125 Student Records; Confidentiality

Agenda Board of Education Special Meeting – September 28, 2015, Continued

- L. 15-16/7 Policy 5000 Series, Part II, Second Read
 - 1. Policy 5131.111 Video Surveillance
 - 2. Policy 5131.5 Vandalism
 - 3. Policy 5131.6 Tobacco Use
 - 4. Policy 5131.911 Bullying Prevention and Intervention
- M. 15-16/8 Policy 5000 Series, Part III, Second Read
 - 1. Policy 5143.1 Accident Insurance
 - 2. Policy 5144 Discipline
 - 3. Policy 5145.12 Search and Seizure
 - 4. Policy 5145.14 On-Campus Recruitment
 - 5. Policy 5145.16 Distribution of Directories
 - 6. Policy 5145.4 Nondiscrimination
 - 7. Policy 5145.5 Sexual Harassment
 - 8. Policy 5145.6 Student Grievance Procedures (Title IX)
- N. 15-16/9 Policy 6145 Extra-curricular and Co-curricular Activities, Second Read
- O. 15-16/10 Policy 9350 Appeals/Hearings, Second Read

VI. Old Business

VII. New Business

- A. 15-16/23 CSDE Bureau of Health/Nutrition Change Form
- B. 15-16/24 Policy 5141.4 Reporting of Child Abuse and Neglect, First Read
- C. 15-16/25 Policy 5141.5 Suicide Intervention and Prevention, First Read
- D. 15-16/26 Policy 5145 Section 504: Civil and Legal Rights and Responsibilities, First Read
- E. 15-16/27 Discussion of Policy 9326.1, Broadcasting, Taping and Photographing

VIII. Superintendent's Update

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

IX. Assistant Superintendent's Updates

- A. Annual Performance Report on CT's State Performance Plan
- B. September Professional Development Update

X. 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

XI. Communication from Board Members

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XII. Communication from Public

XIII. Executive Session

- A. Negotiations
 - 1. CSEA, SEIU Local 2001 ParaEducators
 - 2. NAGE
 - 3. Nurses
 - 4. AEA
- B. Pending Legal Matters
- C. Superintendent's Evaluation

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.