

Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, January 19, 2016 - 7:00 P.M.

Avon High School - Community Room

Agenda

I. Call to Order

A. Avon Achievers

i. Pine Grove School

1. Peter Higgins (staff) - in recognition of the optimism and humor Mr. Higgins brings to PGS, which is appreciated by students, parents and staff. His belief that learning should be fun and to not take ourselves too seriously has had a positive impact on the climate and culture of the school is to be honored.
2. Kim Sokale (staff) - in recognition of Ms. Sokale's leadership at the school. Her work as PPT chair, special education case manager, co-teacher, member of the scheduling team and chair of the Character Education Committee positively impacts student achievement and the climate of the school. Ms. Sokale's belief that every child can succeed and willingness to go the extra mile makes you an Avon Achiever.

ii. Roaring Brook School

1. Elizabeth Abshire (parent) - in recognition of Ms. Abshire's role as head of the very active and successful RBS PTO. With great passion and purpose Ms. Abshire is the force behind comprehensive school improvement projects that touch all areas of the school. Her leadership has established a tradition of exemplary school support by the PTO that will carry long into the future.
2. Lori Angelbeck (staff) – in recognition for being the heart and soul of the front office for 18 years. With superior organizational and planning skills, a sense of humor, dedication, caring and student advocacy Ms. Angelbeck has worked tirelessly to keep a very busy office running smoothly while meeting everyone's needs. We honor and remind her, "It's a great day out there, so get outside and play!"
3. Paul Johnson (staff) – in recognition for being an extraordinary educator. Mr. Johnson inspires confidence in students and give them performance skills that can be utilized in all aspects of their lives. Mr. Johnson is meticulous and motivated and has made an indelible mark on Roaring Brook School by creating a sense of community with musical celebrations.

II. Minutes

- A. BOE Special Meeting, December 2, 2015
- B. Finance Committee, December 9, 2015
- C. BOE Regular Meeting, December 15, 2015
- D. Audit Committee, December 21, 2015
- E. BOE Special Meeting, January 5, 2016
- F. Alternative Resources/Regional Services Committee, January 12, 2016

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

III. 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.

IV. Information & Proposals

- A. Report from Student Representatives
- B. Financial Report
- C. Report on Recording Secretary Status
- D. Progress towards Developing Metrics Regarding Unmet Needs Caused by Elimination of Academic Track
- E. Nutrition Services – Bank Account

V. 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. 15-16/110 Approval of New Hires
- B. 15-16/111 Approval of Retirements
- C. 15-16/112 Approval of Resignations
- D. 15-16/113 Approval of Leave of Absence
- E. 15-16/114 Approval of Budget Transfers
- F. 15-16/115 Approval of AHS Robotics Field Trip Request to Dartmouth, MA, Mar. 18-20, 2016.
- G. 15-16/116 Approval of AHS Social Studies Dept. Field Trip Request to Barcelona, Spain, February 11-20, 2016
- H. 15-16/10 Policy 9350, Appeals/Hearings second read
- I. 15-16/94 Policy 6141.312, Migrant Students, second read
- J. 15-16/96 Policy 6146.11, Valedictorian and Salutatorian, second read
- K. 15-16/97 Policy 6146.2, Mastery Examinations, second read
- L. 15-16/98 Policy 6147, Evaluating Student Performance, second read
- M. 15-16/99 Policy 6153, Field Trips, second read
- N. 15-16/100 Policy 6162.51, Surveys of Students (Student Privacy), second read
- O. 15-16/101 Policy 6162.6, Use of Copying Devices, second read
- P. 15-16/102 Policy 6164.12, Acquired Immune Deficiency Syndrome (AIDS), second read
- Q. 15-16/103 Policy 6171, Special Education, second read
- R. 15-16/104 Policy 6171.2, Preschool Special Education, second read
- S. 15-16/105 Policy 6172.3, Home Schooling, second read
- T. 15-16/106 Policy 6172.4, Title I Programs, second read
- U. 15-16/107 Policy 6172.8, School-Wide Pre-Referral Approaches and Interventions (Scientific Research-Based Interventions or SRBI), second read

VI. Interim Director of Pupil Services Updates

- A. Pupil Services Update
- B. Professional Development – Certified/Non-certified Staff

VII. Old Business

- A. Discussion and Action on 2016-2017 Board of Education Budget

VIII. New Business

- A. 15-16/117 Discussion and Possible Action on 2016-2017 School Calendar
- B. 15-16/118 Athletic Field Renovation Proposal

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

- IX. Superintendent's Update
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Department & Monthly Report Summaries
 - C. 2016-2017 Proposed Capital Budget Update
 - D. District Marketing Plan
 - E. Correspondence

- X. Assistant Superintendent's Updates
 - A. SDE Grade 11 SAT Update
 - B. 2015-2016 District Consolidated Application for Elementary and Secondary Education Act (ESEA) Federal Grants

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

- XII. Communication from Board Members

- XIII. Executive Session
 - A. Pending Legal Matters
 - B. Personnel 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.