



**Policy Committee**  
Avon Board of Education  
34 Simsbury Road, Avon, Connecticut

**Mission Statement**

*Our mission is to inspire in each student a joy and passion for learning and a commitment to excellence, personal integrity, and social responsibility.*

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Tuesday, March 13, 2018 7:00 pm

Avon Board of Ed Offices, Meeting Rm 2

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**Agenda**

- I. Call to Order
- II. Approval of February 13, 2018 Minutes
- III. Communication from Public
- IV. Items for Discussion and Possible Action
  - a. Scheduling Conflicts for Future Meetings
  - b. Policies for Continued Discussion
    - 1. Policy 3000 – Goals for Finance and Operation
    - 2. Policy 3011 – Internal Controls
    - 3. Policy 3120 – Preparation of Budget Document
    - 4. Policy 3152 – Spending Public Funds for Advocacy
    - 5. Policy 3160 – Transfer of Funds Between Categories; Amendments
    - 6. Policy 3170 – Budget Management
    - 7. Policy 3171.1 – Non-Lapsing Education Fund
    - 8. Policy 3230 – Federal/State Funds, Grants and Other Revenue
    - 9. Policy 3231 – Medical Reimbursement for Special Education Students
    - 10. Policy 3240 – Non-Resident Tuition
    - 11. Policy 3250 – Materials/Service Fees, Charges
    - 12. Policy 3260 – Disposition of Obsolete Equipment
    - 13. Policy 3280 – Gifts and Donation
  - c. Policies for Review and Discussion
    - 1. Policy 3281 – Fund Raising Activities
    - 2. Policy 3300 – Purchasing
    - 3. Policy 3325.1 – Maintenance and Control of Materials, Equipment and Supplies
    - 4. Policy 3326.1 – Payroll Procedures and Authorized Signatures
    - 5. Policy 3410 – System of Accounts
    - 6. Policy 3430 – Periodic Financial Reports
    - 7. Policy 3433 – Annual Reporting
    - 8. Policy 3435 – Fraud Prevention
    - 9. Policy 3450 – Funds in District Buildings
    - 10. Policy 3453 – Student Activity Fund

- V. Future Items for Review
  - a. Policy 3520.1 – Information Security Breach and Notifications
  - b. Policy 3520.13 – Data-Based Information and Management System
  - c. Policy 6154 – Homework
- VI. Adjournment

**Committee Members:**

Laura Young, Chair

David Cavanaugh

Jason Indomenico

Houston Putnam Lowry