



Special Meeting
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.

Thursday, March 15, 2018 7:00 pm

Avon Board of Ed Offices, Meeting Rm 2

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