# Regular Meeting Avon Board of Education Avon, Connecticut

Tuesday, September 20, 2011 7:00 P.M. Avon High School – Community Room Agenda I. Call to Order Pledge of Allegiance A. Presentation – Avon High School, School Counseling Department – JaneEllen Peregrin Class of 2011 and Department Goals 2011-2012 II. **Minutes** Page 1 III. Communications From Public IV. Page 13 <u>Information & Proposals</u> A. Report of Student Board Representatives B. Principals' Back-to-School Reports C. Department Reports D. Financial Report, 2011-2012 Budget Variance/Discrepancy Reports Updates: New Financial Software Acquisition, Revolving Account, End of Year Financial Summary V. Consent Calendar Page 37 A. 11-12/15 Acceptance of Resignations B. 11-12/16 Approval of New Hires C. 11-12/17 Travel/Study Trip to China D. 11-12/18 Swim Team Training Trip to Florida E. 11-12/19 2012 Regular Board Meeting Calendar F. 11-12/20 Approval of Budget Transfers – Finance Committee Recommendation VI. Old Business VII. New Business VIII. Superintendent's Update Page 69 Items from the Chair Enrollment Reports – Schools, Out-of-district, Project Choice Connecticut Clean Energy Options Program Assistant Superintendent Search Update 2012-2013 Budget Development Timeline - Proposed Board of Education Meeting Location Board of Education Meeting Presentations Acceptance of Donation - CREW Correspondence - Board of Education Subcommittee Listing- Revised, NEASC

Communication Dated August 25, 2011, Farmington Continuing

Education Program Profile 2011

## Agenda – Regular Meeting – September 20, 2011 – Continued

## IX. Communication from Board Members

Ad Hoc Funding Committee

Audit Committee

Capital Budget Committee

Communications Committee

Finance Committee

Negotiations Committee

Policy Committee

Board Representative to Finance Board

Board Representative to Town Council

#### X. Future Meeting Dates

Ad Hoc Funding Committee

Audit Committee (October 6, 2011)

Capital Budget Committee

Communications Committee

Finance Committee (October 13, 2011 – Thursday before Board meeting)

Negotiations Committee

Policy Committee (October 18, 2011)

Board Representative to Finance Board

Board Representative to Town Council

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

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

- A. Collective Bargaining Paraprofessional Negotiations
- B. Collective Bargaining Administrator & Supervisory Association Negotiations
- C. Confidential Student Matters

# XIII. 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.