

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, October 18, 2011 7:00 P.M. Avon High School – Community Room

Agenda

I. Call to Order

Pledge of Allegiance

A. Presentation – Avon Achievers

B. 2011 CMT and CAPT Overview and Analysis –

Paula Schwartz, Interim Assistant Superintendent

CMT - Page 1

CAPT- Page 27

It is recommended that the Board of Education acknowledge the following Avon community organization, volunteers and staff in the areas noted:

Community:

The Avon Education Foundation, for its remarkable contributions in support of the Avon Public Schools; and **Jamie DiPace**, Avon Emergency Management Director, for his tremendous work on behalf of the community, addressing the issues associated with Tropical Storm Irene.

Roaring Brook School:

Carol Binns, parent volunteer, for her outstanding volunteerism to the Roaring Brook School library and the students it serves; and **Susan Hovey**, staff, for her extraordinary professionalism and commitment to the Roaring Brook School community.

Pine Grove School:

Maria Mascoli, parent volunteer, for her many years of volunteer efforts at Pine Grove School; and **Una Conn**, volunteer, for her continued service to the children of Pine Grove School.

Thompson Brook School:

Margaret Seidel, staff, for the initiative she has shown working tirelessly in the absence of a reading consultant.

II. Minutes

Page 37

III. Communications From Public

IV. Information & Proposals

Page 61

A. Report of Student Board Representatives

B. Principals' Monthly Reports

C. Department Reports

D. Financial Report, 2011-2012 Budget Variance/Discrepancy Reports

V. Consent Calendar

Page 103

A. 11-12/23 Acceptance of Resignations

B. 11-12/24 Approval of New Hires

C. 11-12/25 Travel/Study Trip to Turkey and Greece

D. 11-12/26 Acceptance of Donation – Computers

E. 11-12/27 Approval of Job Description – Payroll Compensation and Benefits Specialist

F. 11-12/28 Approval of Budget Transfers – Finance Committee Recommendation

Agenda – Regular Meeting – October 18, 2011 – Continued

- VI. Old Business
- VII. New Business Page 129
A. 11-12/29 Approval of 2012-2013 – 2016-2017 Capital Improvement Plan
B. 11-12/30 Board Chairperson’s Appointment of Negotiations Committee- Custodians
C. 11-12/31 Board Chairperson’s Appointment of Negotiations Committee- Nurses
D. 11-12/32 Approval of the 2012-2015 Administrator & Supervisory Personnel Contract
E. 11-12/33 Approval of School Calendars – 2012-2013, 2013-2014
- VIII. Superintendent’s Update Page 137
Items from the Chair
Enrollment Reports – Schools, Out-of-district, Project Choice
Assistant Superintendent Search Update
2012-2013 Budget Development Update
Strategic Planning Update
Correspondence
- 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 (January 12, 2012)
Capital Budget Committee
Communications Committee
Finance Committee (November 10, 2011 – Thursday before Board meeting)
Negotiations Committee
Policy Committee (November 15, 2011)
- XI. Communication from Public
- XII. Executive Session
A. Collective Bargaining – Administrator & Supervisory Association Negotiations
B. Negotiations - Interim Director of Finance
C. Attorney Client Privileged Communication
- 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.