# Regular Meeting Avon Board of Education Avon, Connecticut

Tuesday, November 15, 2011 7:00 P.M.

Avon High School – Community Room

# Agenda

### I. Call to Order

Pledge of Allegiance

- A. Presentation Avon Achievers
- B. Presentation School Instructional Improvement Plans

Presented by District Principals

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It is recommended that the Board of Education acknowledge the following students and community volunteer in the areas noted:

### Avon Middle School:

**Megan Foley**, student recipient of the 2011 CAPSS Certificate of Excellence, for her dedication to academics and outstanding service to the community and various charities; and **Laura Young**, community volunteer, for her extraordinary dedication to ACORN and successfully spearheading the restoration of the Avon Middle School tennis courts.

# Avon High School:

Elle Crane, student recipient of the 2011 CAPSS Certificate of Excellence, in recognition of going above and beyond as a student leader; and Alberto Borstein, in recognition of his exceptional volunteer service at the Avon Shelter during Storm Alfred.

II. Minutes Page 1

# III. Communications From Public

### IV. <u>Information & Proposals</u>

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- A. Report of Student Board Representatives
- B. Principals' Monthly Reports
- C. Department Reports
- D. Financial Report, 2011-2012 Budget Variance/Discrepancy Reports

## V. <u>Consent Calendar</u>

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- A. 11-12/34 Acceptance of Resignations
- B. 11-12/35 Approval of New Hires
- C. 11-12/36 Approval of Budget Transfers Finance Committee Recommendation

# VI. Old Business

A. 11-12/29 Approval of 2012-2013 – 2016-2017 Capital Improvement Plan

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### VII. <u>New Business</u>

A. 11-12/37 Approval of Revised 2011-2012 School Calendar

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B. 11-12/38 First Reading - Revised Policy 2009: Bullying Prevention and Intervention

#### VIII. <u>Superintendent's Update</u>

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Items from the Chair

Enrollment Reports – Schools, Out-of-district, Project Choice

### Agenda – Regular Meeting – November 15, 2011 – Continued

Assistant Superintendent Search Update 2012-2013 Budget Development Calendar - Revised Correspondence

#### IX. <u>Communication from Board Members</u>

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

Strategic Planning Update

## X. Future Meeting Dates

Ad Hoc Funding Committee

Audit Committee (January 12, 2012)

Capital Budget Committee

Communications Committee

Finance Committee (December 15, 2011 – Thursday before Board meeting)

Negotiations Committee

Policy Committee (December 20, 2011)

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

# XII. 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.