Regular Meeting Avon Board of Education Avon, Connecticut

Tuesday, December 20, 2011 Avon High School – Community Room 7:00 P.M. Agenda I. Call to Order Pledge of Allegiance A. Presentation – Selections from the Avon High School Chorus Andrew Brochu and Choral Members B. Presentation – Recognition of Departing Board of Education Members Stacey Biernat, Michael Eagen, Kenneth Notestine, Barbara Zuras C. Presentation – NEASC Update Jason Beaudin, Suzanne Drapeau, James Murray II. <u>Minutes</u> Page 1 III. Communications From Public IV. Information & Proposals Page 27 A. Report of Student Board Representatives B. Principals' Monthly Reports C. Department Reports D. Financial Report V. Consent Calendar 73 Page A. 11-12/38 Approval – Revised Policy 2009 – Bullying Prevention and Intervention B. 11-12/39 Approval – New Policy– School Climate Plan C. 11-12/42 Approval of New Hires D. 11-12/43 Approval of Budget Transfers – Finance Committee Recommendation E. 11-12/44 Travel/Study Trip to Montreal – April 2012 F. 11-12/45 Travel/Study Trip to Washington – May 2012 G. 11-12/46 ÜberBots Competition Trips - April 2012 VI. Old Business VII. New Business Page 149 A. 11-12/47 Board of Education 2012-2013 Budget Superintendent's Update VIII. Page 153 Items from the Chair Enrollment Reports - Schools, Out-of-district, Project Choice Assistant Superintendent Appointment Storm Alfred Update Strategic Planning Update Correspondence Communication from Board Members IX.

Ad Hoc Funding Committee

Capital Budget Committee

Audit Committee

Agenda – Regular Meeting – December 20, 2011 – Continued

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 (January 12, 2012 – Thursday before Board meeting)

Negotiations Committee

Policy Committee

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.