## Regular Meeting Avon Board of Education Avon, Connecticut

Tuesday, September 18, 2012 - 7:00 P.M.

Board Representative to town Council

Avon High School - Community Room

# Agenda (revised)

	(Cr. 1853)	
I.	Call to Order  A. Pledge of Allegiance	
II.	<u>Minutes</u>	Page 1
III.	Communications From Public	
IV.	Information & Proposals A. Financial Report	Page 17
V.	Consent Calendar  A. 12-13/26 Approval of Resignations  B. 12-13/27 Approval of New Hires  C. 12-13/28 Acceptance of Donation of \$121.91 from Target Corp.  D. 12-13/29 Approval of Open Choice, Student and Social Support Grant  E. 12-13/30 Approval of Budget Transfer – Guidance Dept.  F. 12-13/31 Approval of Budget Transfer - Transportation	Page 45
VI.	Old Business A. 12-13/32 Approval of Agreement Between the Avon Board of Education and the National Association of Municipal Employees Local R1-270 for the time period July 1, 2012 through June 30, 2015 B. 12-13/33 Corrections to August 28, 2012 Personnel Resignations	Page 89
VII.	New Business	Page 93
VIII.	Superintendent's Update Enrollment Report (School, Out of District, Choice) Proposed Schedule for Board of Education Presentations – update Board of Education Reflection Session Correspondence	Page 95
IX.	Assistant Superintendent's Update Professional Development Update Centralized Registration Open Choice Home to School Liaison Update	Page 101
X.	Subcommittee Reports Alternative Resources Committee Audit Board Representative to Finance Board	

### Agenda – Regular Meeting – September 18, 2012, Continued

Capital Budget

Communications

CREC

Finance

Personnel (\* = executive session)

Policy

#### XI. Future Meeting Dates

Alternative Resources Committee

Audit

Board Representative to Finance Board

Board Representative to Town Council

Capital Budget

Communications

CREC

Finance

Personnel

Policy

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

XIII. <u>Executive Session</u>

A. Negotiations

XIV. Adjournment