Regular Meeting Avon Board of Education Avon, Connecticut

Tuesday, October 16, 2012 - 7:00 P.M.

Avon High School - Community Room

Agenda

I. <u>Call to Order</u>

- A. Pledge of Allegiance
- B. Presentation Avon Achievers
 - a. Pine Grove School
 - i. Katy Bredice (parent) in recognition of her tireless volunteer work at PGS. We recognize her heroic efforts to coordinate, conference and publish hundreds of student books. Her work to publish these student masterpieces is something to celebrate in each PGS household.
 - ii. Jody Skutt (staff) in recognition as an extraordinary head custodian and his efforts to keep the school in great condition. Known for his sense of humor and willingness to go above and beyond the call of duty in creating a clean and safe atmosphere that welcomes the community.
 - b. Roaring Brook School
 - i. Melinda Krusz (staff); Holly Rzonca (staff); Deborah Zacchio (staff) in recognition of inspiring the school community through their exemplary leadership of the Student Council to work "Hand in Hand With Our Community" on important service projects.
 - c. 2012-2013 CMT/CAPT Results Donna Nestler-Rusak, Assistant Superintendent for Teaching and Learning
 - d. School Strategic Plans Update Donna Nestler-Rusak, Assistant Superintendent for Teaching and Learning

II. Minutes

III. <u>Communications From Public</u>

- IV. Information & Proposals
 - A. Financial Report
 - B. Report from Student Representatives

V. <u>Consent Calendar</u>

- C. 12-13/36 Approval of Resignations
- D. 12-13/37 Approval of Non-Renewals
- E. 12-13/38 Approval of New Hires
- F. 12-13/39 Approval of Budget Transfers
- G. 12-13/40 Approval of AHS field trip to Belize April 11-20, 2013
- H. 12-13/41 Approval of AHS field trip to Germany, Poland and the Czech Republic April 10-20, 2013

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VI.	<u>Old Business</u>	Page 53
VII.	New Business A. 12-13/42 2013-2014 Capital Budget B. 12-13/43 Revised Health Policy 6120	Page 55
VIII.	Items from Chair	Page 121
IX.	 <u>Superintendent's Update</u> A. Enrollment Report (School, Out of District, Choice) B. 2012-2017 Strategic Plan Implementation C. CABE/CAPPS Conference D. Special Education Forum – October 25, 2012, 7:00pm at AHS Auditorium E. Correspondence 	Page 123
Х.	Assistant Superintendent's Update A. Curriculum Revision Update	Page 129
XI.	Subcommittee Reports Alternative Resources Committee Audit Board Representative to Finance Board Board Representative to town Council Capital Budget Communications CREC Council Finance Personnel Policy Regional Services	
XII.	Future Meeting DatesAlternative Resources CommitteeAuditBoard Representative to Finance BoardBoard Representative to Town CouncilCapital BudgetCommunicationsCREC CouncilFinancePersonnelPolicyRegional Services	
XIII.	Communication from Public	

- XIV. <u>Executive Session</u>
 - A. Avon Education Association contract
 - B. Negotiations unaffiliated staff
 - C. Superintendent's Evaluation
 - D. Board of Education Evaluation

XV. 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.