

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, November 20, 2012 - 7:00 P.M.

Avon High School - Community Room

Agenda
(revised)

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Presentation – Avon Achievers
 - a. Thompson Brook School
 - i. Moraith MacRae (parent) in recognition for her inordinate amount of time contributing as both President and Vice-President of the Thompson Brook PTO. Her time and dedication has resulted in many successful fundraisers, the “Back to School Breakfast,” the Veterans’ Day Luncheon; and a monthly food drive for the Avon Food Pantry. Her contributions have been priceless.
 - ii. Carl Sauerbrunn (staff) is recognized for his outstanding and innovative classroom instruction with his dedication going above and beyond the classroom extending to helping with Town Meetings, the WTBS Radio Show and leading TBS students to win the Great East Festival Platinum Award for eight of the last eleven years.
 - b. Avon Middle School
 - i. Lillian Diachenko and Jon Elliott (staff) for their leadership as Student Council Advisors in helping create an exemplary student government and community service organization at Avon Middle School.

- II. Minutes Page 1

- III. Communications From Public

- IV. Information & Proposals Page 17
 - A. Financial Report
 - B. Report from Student Representatives

- V. Consent Calendar Page 39
 - A. 12-13/45 Approval of Resignations
 - B. 12-13/46 Approval of Non-Renewals
 - C. 12-13/47 Approval of New Hires
 - D. 12-13/48 Approval of Volunteers
 - E. 12-13/49 Approval of Budget Transfers
 - F. 12-13/50 Approval of AHS field trip to London – April 10-20, 2013
 - G. 12-13/51 Approval of TBS field trip to Washington DC – May 16-18, 2013
 - H. 12-13/43 Approval of Revised Health Policy 6120 *

- VI. Old Business Page 67

*Note: Agenda item correlates with the agenda item on October 16, 2012 Board of Education Meeting Agenda.

Agenda – Regular Meeting – November 20, 2012, Continued

- VII. New Business
 - A. 12-13/52 2013-2014 Superintendent’s Proposed Budget Page 69

- VIII. Items from Chair Page 71

- IX. Superintendent’s Update Page 73
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Correspondence

- X. Assistant Superintendent’s Update Page 77
 - A. Professional Development
 - B. Student Success Plan

- 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 Dates
 - Alternative Resources Committee
 - Audit
 - Board Representative to Finance Board
 - Board Representative to Town Council
 - Capital Budget
 - Communications
 - CREC Council
 - Finance
 - Personnel
 - Policy
 - Regional Services

- XIII. Communication from Public

- XIV. Executive Session
 - A. Personnel Matters
 - B. Attorney/Client Privileged Communication

- 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.