

Regular Meeting
Avon Board of Education
Avon, Connecticut

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

Avon High School - Community Room

Agenda

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Holiday Songs – Andrew Brochu and AHS Choir
 - C. Presentation – Avon Achievers
 - a. Avon High School
 - i. Stephanie Sawicki (student) in recognition for her unselfish dedication and service to the Avon High School community and fellow students.
 - ii. Ben Wolfberg (student) in recognition of his dedication and commitment to making Avon High School the best possible school for all students.
 - D. Virtual High School – Jason Beaudin, Principal, AHS

- II. Minutes Page 1

- III. Communications From Public

- IV. Information & Proposals Page 25
 - A. Financial Report
 - B. Report from Student Representatives

- V. Consent Calendar Page 43
 - A. 12-13/64 Approval of Resignations
 - B. 12-13/65 Approval of Non-Renewals
 - C. 12-13/66 Approval of New Hires
 - D. 12-13/67 Approval of Transfers
 - E. 12-13/68 Approval of Budget Transfers
 - F. 12-13/69 Approval of Request for Supplemental Appropriation for PSAT Proctors
 - G. 12-13/70 Approval of AHS field trip to London – April 10-20, 2013
 - H. 12-13/71 Approval of New Mission Policy 0001 (First Read)
 - I. 12-13/72 Approval of New State of Beliefs Policy 0002 (First Read)
 - J. 12-13/73 Approval of New Goals and Strategic Actions Policy 0003 (First Read)
 - K. 12-13/74 Approval of Revised Job Description – Head Custodian
 - L. 12-13/75 Approval of Revised Job Description – Payroll and Benefits Clerk
 - M. 12-13/76 Approval of Revised Job Description – Avon High School Principal
 - N. 12-13/77 Approval of Job Description – World Language Coordinator, Grades 7-12
 - O. 12-13/78 Approval of Job Description – Social Studies Coordinator, Grades 7-12
 - P. 12-13/79 Approval of Job Description – Fall Play Director
 - Q. 12-13/80 Approval of Job Description – Fall Play Technical Director
 - R. 12-13/81 Approval of PSAT Test Center Supervisor (funded via testing fees)
 - S. 12-13/82 Approval of PSAT Test Center Assistant Supervisor (funded via testing fees)
 - T. 12-13/83 Approval of PSAT Test Center Proctor (funded via testing fees)
 - U. 12-13/84 Approval of PSAT Test Center Hall Proctor (funded via testing fees)

Agenda – Regular Meeting – December 18, 2012, Continued

- VI. Old Business Page 83

- VII. New Business Page 85
 - A. 12-13/85 2013-2014 Board of Education Proposed Budget
 - B. 12-13/86 Boys' Tennis Proclamation
 - C. 12-13/87 Girls' Cross Country Proclamation
 - D. 12-13/88 Girls' Soccer Proclamation

- VIII. Items from Chair Page 89

- IX. Superintendent's Update Page 91
 - A. Enrollment Report (School, Out of District, Choice)
 - B. January Board of Education Meeting Presentation - Enrollment Projections 2012-2013 – Peter Prowda, Ph.D.
 - C. Correspondence

- X. Assistant Superintendent's Update Page 129
 - A. Technology Deployment Update
 - B. Kindergarten Registration
 - C. December 12, 2012 Student Success Plan Committee Update
 - D. December 14, 2012 Professional Development Update
 - E. Upcoming Committee Work

- 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

Agenda – Regular Meeting – December 18, 2012, Continued

XIV. Executive Session

A. 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.