

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, January 15, 2013 - 7:00 P.M.

Avon High School - Community Room

Agenda

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Presentation – Avon Achievers
 - a. Pine Grove School
 - i. Jan Cohen, Sue McCabe, Lori Sigan, Lauren Torres (staff) in recognition of the development and creation of two important school programs that highlight innovation and creativity – The Morning Walking club for students to exercise prior to the start of the school day and Piney’s Performance Pieces to showcase student talent.
 - b. Roaring Brook School
 - i. Ella Bernarduci, Halle Keane, Matthew Smith, Veronica Suarez (students) in recognition of their extraordinarily compelling essays on “What Veterans’ Day Means to Me” and for the poised delivery of your essay during the annual Veterans’ Day Program.
 - C. Recognition of Avon recipients of the Connecticut Association of Public School Superintendents Award Jordan Lazinsk (Avon Middle School) and Rebecca Rothstein (Avon High School) – Gary Mala, Superintendent
 - D. Summary of Safety and Security Review and Recommendations – Gary Mala, Superintendent
 - E. Revised Evaluation Systems – Donna Nestler-Rusack, Ed.D., Ass’t Superintendent for Teaching and Learning
 - F. School Strategic Plans (Culture) – Donna Nestler-Rusack, Ed.D., Ass’t Superintendent for Teaching and Learning

- II. Minutes Page 1

- III. Communications From Public

- IV. Information & Proposals Page 23
 - A. Report from Student Representatives
 - B. Financial Report

- V. Consent Calendar Page 43
 - A. 12-13/91 Approval of Resignations
 - B. 12-13/92 Approval of New Hires
 - C. 12-13/93 Approval of Budget Transfers
 - D. 12-13/71 Approval of New Mission, Policy 0001 (Second Read)
 - E. 12-13/72 Approval of New Statement of Beliefs, Policy 0002 (Second Read)
 - F. 12-13/73 Approval of New Goals and Strategic Actions, Policy 0003 (Second Read)
 - G. 12-13/86 Approval of School Calendar, Policy 6111 (Second Read)
 - H. 12-13/88 Approval of Boys’ Tennis Proclamation
 - I. 12-13/89 Approval of Girls’ Cross Country Proclamation
 - J. 12-13/90 Approval of Girls’ Soccer Proclamation

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- VI. Old Business Page 55
A. 12-13/87 2013-2014 School Calendar
- VII. New Business Page 57
A. 12-13/94 Approval of Religious Holidays, Policy 2003 (First Read)
- VIII. Superintendent's Update Page 61
A. Enrollment Report (School, Out of District, Choice)
B. Enrollment Projections 2012-2022
C. Correspondence
- IX. Assistant Superintendent's Update Page 87
- X. Subcommittee Reports
Alternative Resources Committee
Audit
Board Representative to Finance Board
Board Representative to Town Council
Capital Budget
Communications
CREC Council
Finance
Personnel* (* = executive session)
Policy
Regional Services
- XI. 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
- XII. Items from Chair
- XIII. Communication from Public
- XIV. Executive Session
A. Attorney Client Privilege 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.