Regular Meeting Avon Board of Education Avon, Connecticut

Tuesday, March 19, 2013 - 7:00 P.M.

Call to Order

A. Pledge of Allegiance

I.

Avon High School - Community Room

Agenda

	B. Presentation – Avon Achievers a. Avon High School	
	 i. Alexis Lin (student) in recognition for being the driving force on the Avon High School Peer Tutoring Program at Avon Middle School ii. Sarah Parsons (staff) in recognition for her unyielding commitment to foster a positive and helpful learning environment for all students and staff at AHS, always bringing out the best in others. Joy and dedication two words that truly describe this amazing educator. iii. Matt Mooney (staff) in recognition for his spirited enthusiasm that engenders productivity and a "can do" attitude among our student body! Student centered, fair minded, and inspirational by his own example of dedication and spirit we are fortunate for his presence each day! 	
II.	<u>Minutes</u>	Page 1
III.	Communications From Public	
IV.	 Information & Proposals A. Report from Student Representatives B. School/Dept. Strategic Plans (Achievement) – Donna Nestler-Rusack, Assistant Superintendent C. Financial Report 	Page 15
V.	Consent Calendar A. 12-13/108 Approval of Resignations B. 12-13/109 Approval of Retirements C. 12-13/110 Approval of New Hires D. 12-13/111 Approval of Transfers E. 12-13/112 Approval of Requests for Leave of Absence F. 12-13/113 Approval of Non-Renewals G. 12-13/114 Approval of Budget Transfers H. 12-13/115 Approval of Healthy Food Certification Statement	Page 17
VI.	Old Business A. 12-13/106 Religious Holidays, Policy 2003 (Second Read) B. 12-13/107 Facility Use, Policy 7020 (Second Read)	Page 25
VII.	New Business	Page 33

VIII. Superintendent's Update Page 35 A. Enrollment Report (School, Out of District, Choice) B. Graduation Date for Class of 2013 C. School Calendar Survey Results C. Correspondence IX. Assistant Superintendent's Update Page 57 A. Open Choice Fact Sheet 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. Communication from Board Members

XIII. Communication from Public

XIV. <u>Adjournment</u>

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.