

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, August 27, 2013 - 7:00 P.M.

Avon High School - Community Room

Agenda

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Presentation
 - a. Introduction of Newly Hired Staff
 - b. Avon Achiever

- II. Minutes
 - A. Policy Committee, May 7, 2013
 - B. Communications Committee, May 21, 2013
 - C. Board of Education Special Meeting, June 10, 2013
 - D. Policy Committee, June 11, 2013

- III. Communications From Public

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

- V. Consent Calendar
 - A. 13-14/2 Approval of Retirements
 - B. 13-14/3 Approval of Resignations
 - C. 13-14/4 Approval of New Hires
 - D. 13-14/5 Approval of Transfers
 - E. 13-14/6 Approval of Requests for Leave of Absence
 - F. 13-14/7 Approval of Budget Transfers
 - G. 13-14/8 Approval of Job Description
 - H. 13-14/9 Approval of AHS Barcelona Trip
 - I. 13-14/10 Approval of AHS Swim Team Florida Training
 - J. 13-14/11 Approval of AHS Cross Country Rhode Island Competition
 - K. 13-14/12 Approval of English Language Arts Curriculum

- VI. Old Business

- VII. New Business
 - A. 13-14/13 Policy 0000 Series, First Read
 - B. 13-14/14 Policy 9000 Series, First Read
 - C. 13-14/15 Acceptable Use Policy, First Read
 - D. 13-14/16 Overnight Travel, First Read

- VIII. Superintendent's Update
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Board of Education Subcommittee Focused Tasks
 - C. Review of 2013-2014 School Year
 - D. Administrative Monthly Report Contents Summary

Agenda Board of Education Regular Meeting – August 27, 2013, Continued

- E. CABE/CAPSS Conference
- F. Pupil Services Department Summary
- G. Correspondence

- IX. Assistant Superintendents' Update
 - A. 2013-2014 New Staff Orientation – Donna Nestler-Rusack
 - B. 2013-2014 Certified Staff Professional Development Calendar – Donna Nestler-Rusack
 - C. Food Service Shared Model Update – John Spang
 - D. Capital Budget Project Status – John Spang
 - E. Facility Project Update – John Spang
 - F. Software Conversion Update – John Spang
 - G. 2014-2015 Budget Development Calendar – John Spang

- 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. Executive Session
 - A. Negotiations – CSEA SEIA Local 2001

- 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.