

Regular Meeting  
Avon Board of Education  
Avon, Connecticut

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Tuesday, September 17, 2013 - 7:00 P.M.

Avon High School - Community Room

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Agenda

- I. Call to Order
  - A. Pledge of Allegiance
  
- II. Minutes
  - A. Finance Committee, April 10, 2013
  - B. Finance Committee, May 15, 2013
  - C. Finance Committee, June 12, 2013
  - D. Board of Education, June 18, 2013
  - E. Board of Education Special Meeting, June 26, 2013
  - F. Policy Committee, July 18, 2013
  - G. Finance Committee, August 22, 2013
  
- III. Communications From Public
  
- IV. Information & Proposals
  - A. Report from Student Representatives
  - B. Avon Enrollment Projections – Peter M. Prowda, Ph.D.
  - C. English Language Arts K-12 Curriculum Review & Revision Update – Jim Fuller, Jodi Kryzanski, Donna Nestler-Rusack
  - D. Financial Report
  
- V. Consent Calendar
  - A. 13-14/17 Approval of Resignations
  - B. 13-14/18 Approval of New Hires
  - C. 13-14/19 Approval of Transfers
  - D. 13-14/20 Approval of Requests for Leave of Absence
  - E. 13-14/21 Approval of Budget Transfers
  - F. 13-14/22 Approval of French Field Trip on April 10-18, 2014
  - G. 13-14/23 Approval of AHS Crew Trip to Worcester, MA on Oct. 13, 2013
  - H. 13-14/24 Approval of AHS Crew Trip to Boston, MA on Oct. 20, 2013
  - I. 13-14/25 Approval of Job Descriptions
  - J. 13-14/13 Policy 0000 Series, Second Read
  - K. 13-14/14 Policy 9000 Series, Second Read
  - L. 13-14/15 Policy 2055 - Acceptable Use Policy, Second Read
  - M. 13-14/16 Policy 5054 - Overnight Travel, Second Read
  
- VI. Old Business
  
- VII. New Business
  - A. 13-14/24 Policy 5080 - Tests and Research Papers, First Read
  
- VIII. Superintendent's Update
  - A. Enrollment Report (School, Out of District, Choice)
  - B. Comparison Enrollment Report 2012-2013 and 2013-2014

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- C. Exit/Re-enrollment Survey Summary
  - D. Summary of 2013 Withdrawals
  - E. Monthly Report Summaries
  - F. Correspondence
- IX. Assistant Superintendents' Updates
- A. August Professional Development Activities – Donna Nestler-Rusack
  - B. September 9<sup>th</sup> Professional Development Activities – Donna Nestler-Rusack
  - C. New Certified Staff Orientation Survey – Donna Nestler-Rusack
  - D. Update on Building Facility Projects – John Spang, Jr.
  - E. Update on Capital Budget Projects – John Spang, Jr.
  - F. Update on Capital Budget Development Schedule – John Spang, Jr.
  - G. Update on Transportation – John Spang, Jr.
- 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
  - B. Pending Legal Matter
- 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,

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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.