Regular Meeting Avon Board of Education Avon, Connecticut

Tuesday, October 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. Lisa Belenardo (parent), Patrice Gordon (parent) and Lysa Termeer (parent) in recognition of their countless hours ensuring that everyone who enters PGS is greeted by beautiful window paintings.
 - ii. Debra Steremberg (parent) in recognition of the countless hours spend ensuring that everyone who enters PGS is greeted by colorful plantings and a well-manicured front entrance.
 - b. Roaring Brook School
 - i. Kate Leccese (parent) in recognition for taking the initiative to organize a Saturday Parent workgroup to prepare the RBS Kindergarten playground for the arrival of the incoming Kindergarten students.
 - ii. Brooklin Leccese (student) and Morgan Platt (student) in recognition of their impressive supervision and entertainment of 20 children as their parents prepared the RBS Kindergarten playground for the incoming Kindergarten students.

II. <u>Minutes</u> Page 1

- A. Communications Committee, August 27, 2013
 - B. Board of Education, August 27, 2013
 - C. Policy Committee, September 10, 2013
 - D. Finance Committee, September 11, 2013
 - E. Special Transportation Hearing, September 16, 2013
 - F. Regional Services Committee, September 25, 2013

III. Communications From Public

IV. <u>Information & Proposals</u>

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- A. Report from Student Representatives
- B. Connecticut Mastery Test (CMT) & Connecticut Academic Performance Test (CAPT) Results Donna Nestler-Rusack
- C. Financial Report

V. <u>Consent Calendar</u>

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- A. 13-14/27 Approval of Resignations
- B. 13-14/28 Approval of New Hires
- C. 13-14/29 Approval of Requests for Leave of Absence
- D. 13-14/30 Tenure
- E. 13-14/31 Approval of Budget Transfers
- F. 13-14/26 Policy 5080 Tests and Research Papers, Second Read
- G. 12-13/124 2014-2015 School Calendar Revision
- H. 12-13/08 Policy 3120 Transportation, Second Read

VI.	Old Business	Page 77
VII.	New Business A. 13-14/32 2014-2015 Capital Budget	Page 79
VIII.	 Superintendent's Update A. Enrollment Report (School, Out of District, Choice) B. Pupil Services Department Summary C. Monthly Report Summaries D. Correspondence 	Page 105
IX.	Assistant Superintendents' Updates A. School Strategic Plan Update – Donna Nestler-Rusack B. Transportation Update – John Spang C. Finance Update – John Spang	Page 109
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	

Agenda Board of Education Regular Meeting - October 15, 2013, Continued

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.