

Regular Meeting  
Avon Board of Education  
Avon, Connecticut

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

Avon High School - Community Room

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Agenda

I. Call to Order

A. Pledge of Allegiance

B. Presentation – Avon Achievers

i. Avon Middle School

1. Gregory Oberhausen (AHS student) in recognition of his Eagle Scout project of constructing three benches in the parent pick-up area at Avon Middle School. The benches have had an immediate impact for students waiting for rides. The benches are also a welcome addition to the AMS landscape.

2. Colleen Martin (AMS staff) will be honored posthumously for her 26 years of service to Avon Public Schools as a physical education teacher and coach. Knowing that she had such a short time left due to her terminal illness, Colleen chose to spend her remaining days with the people that mattered most to her, her family, colleagues and students. She will be missed.

3. Manuel Rivera (AMS staff) is recognized for his brave service in Afghanistan. His willingness to share his experiences during the Veterans' Day assemblies have given Avon Middle School students a greater appreciation of the great sacrifices veterans have made.

ii. Thompson Brook School

1. Denise Schmittlein (TBS parent) and Ellen Farrell (TBS staff) are recognized for their collaboration in organizing the Juvenile Diabetes Research Foundation walks. Due to their efforts, this event has raised close to \$19,000 this year and over \$76,000 in the past five years. Their commitment to offering this event to the students of Thompson Brook School and to JDRF have become a tradition that brings the school community together for the sole purpose of benefiting others.

II. Minutes

A. BOE Regular Meeting, September 17, 2013

B. Policy Committee, October 1, 2013

C. Capital Plan Committee, October 8, 2013

D. Finance Committee, October 9, 2013

E. BOE Regular Meeting, October 15, 2013

F. Policy Committee, November 12, 2013

III. Communications From Public

IV. Information & Proposals

A. Report from Student Representatives

B. Financial Report

Agenda Board of Education Regular Meeting – November 19, 2013, Continued

- V. Consent Calendar
  - A. 13-14/33 Approval of New Hires
  - B. 13-14/34 Approval of Requests for Leave of Absence
  - C. 13-14/35 Approval of Transfer Requests
  - D. 13-14/36 Approval of Budget Transfers
  - E. 13-14/37 Approval of AHS Field Trip to Belize, April 13-20, 2014
  - F. 13-14/38 Approval of TBS Field Trip to Washington DC, May 29-31, 2014
  - G. 13-14/39 Approval of Signature Change for Bureau of Health/Nutrition, Family Services and Adult Education
  
- VI. Old Business
  
- VII. New Business
  - A. 13-14/40 Policy 2080 – Nicotine Policy (Previously “Smoking” Policy), First Read
  - B. 13-14/41 Policy 5010 – Selection of Educational Instructional Materials, First Read
  - C. 13-14/42 Policy 7040 – Award of Diplomas to Veterans, First Read
  - D. 13-14/43 Policy 9110 – Number of Members, Terms of Office, Oath of Office, First Read
  - E. 13-14/44 Policy 9115 – Annual Organizational Meeting, First Read
  - F. 13-14/45 Policy 9260 – Board Member Protection (Previously Policy 1230), First Read
  - G. 13-14/46 Teacher & Administrator Evaluation and Development Models
  
- VIII. Superintendent’s Update
  - A. 2014-2015 Superintendent’s Proposed Budget
  - B. Enrollment Report (School, Out of District, Choice)
  - C. Pupil Services Department Summary
  - D. Monthly Report Summaries
  - E. District Recycling Efforts
  - F. Correspondence
  
- IX. Assistant Superintendents’ Updates
  - A. November 5, 2013 Professional Development Review – Donna Nestler-Rusack, Ed.D.
  
- 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

Agenda Board of Education Regular Meeting – November 19, 2013, Continued

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.