

Special Meeting  
Avon Board of Education  
Avon, Connecticut

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Tuesday, December 17, 2013 - 6:00 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 High School

1. Cynthia Feivelson (staff) in recognition of her support of the PowerSchool database and her knowledge of the scheduling process which is a critical component in the development and implementation of collaborative team meeting time at AHS. Her technical expertise and support for the master scheduling process facilitated the online course registration process for the first time last spring. Cynthia has been a wonderful asset to the high school team.

2. Suzanne Drapeau and James Murray (staff) in recognition of their service as the Steering Committee Co-chairs for the NEASC accreditation process. Their two years of work led the Avon High School faculty through the self-study process, report writing and ratification by the faculty and the committee's visit in October 2013. They have consistently demonstrated their personal investment in the NEASC process through attention to detail, knowledge of needed outcomes and rapport with all stakeholders. Their leadership was exemplary.

II. Minutes

A. Capital Plan Committee, October 29, 2013

B. BOE Special Meeting, November 14, 2013

C. BOE Special Meeting, November 22, 2013

D. Policy Committee, December 3, 2013

E. Finance Committee, November 13, 2013

F. BOE Regular Meeting, November 19, 2013

G. BOE Budget Information Session, December 2, 2013

H. BOE Special Meeting, December 4, 2013

III. Communications From Public

IV. Information & Proposals

A. Report from Student Representatives

B. Financial Report

V. Consent Calendar

A. 13-14/54 Approval of New Hires

B. 13-14/55 Approval of Requests for Leave of Absence

C. 13-14/56 Approval of Transfer Requests

D. 13-14/57 Approval of Resignations

E. 13-14/58 Approval of Budget Transfers

F. 13-14/59 Approval of AEF Grants

G. 13-14/40 Policy 2080 – Nicotine Policy (Previously “Smoking” Policy), Second Read

Agenda Board of Education Regular Meeting – December 17, 2013, Continued

- H. 13-14/41 Policy 5010 – Selection of Educational Instructional Materials, Second Read
- I. 13-14/42 Policy 7040 – Award of Diplomas to Veterans, Second Read
- J. 13-14/43 Policy 9110 – Number of Members, Terms of Office, Oath of Office, Second Read
- K. 13-14/44 Policy 9115 – Annual Organizational Meeting, Second Read
- L. 13-14/45 Policy 9260 – Board Member Protection (Previously Policy 1230), Second Read

VI. Old Business

VII. New Business

- A. 13-14/60 2014-2015 Food Services Budget
- B. 13-14/61 2014-2015 Board of Education Proposed Budget
- C. 13-14/62 Policy 1000 – Community Relations, First Read (consisting of 107 inserted pages)
- D. 13-14/63 Course Proposal Recommendations

VIII. Superintendent's Update

- A. Enrollment Report (School, Out of District, Choice)
- B. Pupil Services Department Summary
- C. Monthly Report Summaries
- D. Correspondence

IX. Assistant Superintendents' Updates

- A. November 22, 2013 CPDC Meeting – Donna Nestler-Rusack, Ed.D.
- B. Department Strategic Plans – Donna Nestler-Rusack, Ed.D.
- C. December 13, 2013 Professional Development – 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  
Capital Budget  
Communications  
CREC Council  
Finance  
Personnel  
Policy  
Regional Services

Agenda Board of Education Regular Meeting – December 17, 2013, Continued

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.