

Regular Meeting  
Avon Board of Education  
Avon, Connecticut

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Tuesday, January 14, 2014 - 7:00 P.M.

Avon High School - Community Room

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Agenda

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Organization of the Board of Education
    - i. Election of Officers
    - ii. Standing Committees
    - iii. Other Appointments
  - C. Introduction of New Board of Education Member: Ken Birk
  - D. 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. Pine Grove School
      1. Theo Berson, (student) in recognition for being an academic and social leader at Pine Grove School. His desire to learn and willingness to work hard as well as his acts of kindness and friendliness to everyone helps make the school a special place.
      2. Karen Wright (staff) in recognition for going above and beyond in her role as a Para-Educator at Pine Grove School. Her fidelity, compassion, outstanding professionalism as well as her patience and kind demeanor has earned her the respect of both students and staff alike making her a true asset to the school.
    - iii. Roaring Brook School
      1. Rebecca Parry (parent) in recognition for being a recipient of the SERC 2013 Parent Involvement Recognition Award. Her extraordinary leadership in establishing and fostering the Family Connections program between Hartford and Avon families is to be honored.
      2. Heather Maguire (parent) in recognition for being a recipient of the SERC 2013 Parent Involvement Recognition award. Her many years of outstanding leadership of the RBS PTO and her exemplary commitment to

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ensuring the successful achievement of the PTO's mission and purposes are to be commended.

- II. Minutes
  - A. Finance Committee, November 13, 2013
  - B. BOE Regular Meeting, November 19, 2013
  - C. BOE Budget Information Session, December 2, 2013
  - D. BOE Special Meeting, December 2, 2013
  - E. BOE Special Meeting, December 4, 2013
  - F. Finance Committee, December 11, 2013
  - G. BOE Regular Meeting, December 17, 2013
  
- III. Communications From Public
  
- IV. Information & Proposals
  - A. Report from Student Representatives
  - B. On-line Learning – Tabitha Heavner & Christopher Tranberg
  - C. Financial Report
  
- V. Consent Calendar
  - A. 13-14/64 Approval of New Hires
  - B. 13-14/65 Approval of Requests for Leave of Absence
  - C. 13-14/66 Approval of Resignations
  - D. 13-14/67 Approval of Tenure
  - E. 13-14/68 Approval of Budget Transfers
  - F. 13-14/69 Approval of Supplemental Appropriation
  - G. 13-14/70 Approval of Board of Education Recording Secretary Job Description
  - H. 13-14/71 Approval of Immigrant Children and Youth Education Grant Application
  - I. 13-14/72 Acceptance of donation of Three HP Computers to Roaring Brook School
  
- VI. Old Business
  - A. 13-14/62 Policy 1000 Series – Community Relations, Revised First Read
  
- VII. New Business
  - A. 13-14/73 Policy 3120 – Transportation, First Read
  
- VIII. Superintendent's Update
  - A. Enrollment Report (School, Out of District, Choice)
  - B. Pupil Services Department Summary
  - C. Monthly Report Summaries
  - D. District Performance Report 2012-2013
  - E. 2013 Cohort Graduation Analysis
  - F. Process to Dispose of Obsolete Equipment
  - G. 2014-2015 Board of Education Proposed Budget Materials
  - H. Correspondence
  
- IX. Assistant Superintendents' Updates
  - A. Employee Assistance Program Activity Analysis – John Spang

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- 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
  - A. Board of Education Reflection Session
  
- XIII. Communication from Public
  
- XIV. Executive Session
  - A. Negotiations – CSEA SEIA Local 2001
  - B. Confidential Student Matter
  - C. 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, 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.