

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, February 25, 2014 - 7:00 P.M.

Avon High School - Community Room

Agenda

I. Call to Order

A. Pledge of Allegiance

B. Presentation – Avon Achievers

i. Avon Middle School

1. Rachel Martin (student) in recognition of her work in spreading kindness and respect through her involvement in the Friends of Rachel Club (F.O.R.) at Avon Public Schools, including participation in “Rachel’s Challenge” and the Anti-Defamation League training. Rachel is an example of a student who will work to ensure that our schools are safe and welcoming places for all.

2. Kerry Singer and Eliza Whitty (students) in recognition of their efforts to celebrate and memorialize the life of a teacher who inspired us all. Their student led initiative to raise funds to support a memorial for a beloved teacher also generated a tremendous amount of school spirit. Kerry and Eliza exemplify the characteristics we espouse for all of our students – leadership, dedication and caring.

ii. Thompson Brook School

1. Philip Cogan (staff) in recognition for being a valued staff member who exemplifies the CARES (Cooperation, Assertion, Responsibility, Empathy and Self-Control) traits every day at school. His interaction with every child and adult is a lesson in how to treat one another. Phil Cogan’s positive outlook is contagious and lifts the spirits of those around him simply by being true to himself.

2. Sandra Wu (parent) in recognition for being a valued volunteer. Her efforts to set up a system for supporting TBS teachers with their copying needs and Sandra Wu’s “Parent Copy Team” of volunteers has given the teachers one of the most precious gifts – the gift of time.

II. Minutes

A. Policy Subcommittee, January 7, 2014

B. Finance Subcommittee, January 8, 2014

C. BOE Regular Meeting, January 14, 2014

D. Audit Subcommittee, January 27, 2014

E. Regional Services Subcommittee, January 28, 2014

F. Capital Budget Subcommittee, February 10, 2014

G. Policy Subcommittee, February 11, 2014

H. BOE Emergency Meeting, February 14, 2014

III. Communications From Public

IV. Information & Proposals

A. Report from Student Representatives

B. Presentation - Crew Equipment Planning & Process Review, Newell Porch, Athletic Director

Agenda Board of Education Regular Meeting – February 25, 2014, Continued

C. Financial Report

V. Consent Calendar

- A. 13-14/74 Approval of New Hires
- B. 13-14/75 Approval of Requests for Leave of Absence
- C. 13-14/76 Approval of Resignations
- D. 13-14/77 Approval of Staff Non-Renewals
- E. 13-14/78 Approval of Budget Transfers
- F. 13-14/72 Acceptance of Donation of Three (3) HP Computers to Roaring Book School
- G. 13-14/73 Policy 3120 – Transportation, Second Read

VI. Old Business

VII. New Business

- A. 13-14/62 Policy 1000 Series – Community Relations, Revised, First Read
- B. 13-14/79 Avon Tennis Team Proclamation

VIII. Superintendent's Update

- A. Enrollment Report (School, Out of District, Choice)
- B. Pupil Services Department Summary
- C. Leadership Blueprint Training for Leadership Team
- D. 2013-2014 School Calendar
- E. Monthly Report Summaries
- F. Correspondence

IX. Assistant Superintendents' Updates

- A. SDE Update on Flexibilities to the Guidelines for Educator Evaluation
- B. 2014 CMT & CAPT Science Administration
- C. CPDC January Update for Council Members
- D. January 17, 2014 Professional Development Activities
- E. Solar RFP Update
- F. Transportation RFP Update

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 – February 25, 2014, Continued

Capital Budget
Communications
CREC Council
Finance
Personnel
Policy
Regional Services

XII. Communication from Board Members

XIII. Communication from Public

XIV. Executive Session

A. School Safety Assessments

B. 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.