

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, March 18, 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 High School
 - 1. Anna Grant, Sarah Katherine Mascoli and Elizabeth Rodier (students) in recognition of their efforts to beautify Avon High School and diligent efforts to raise funds for various school items. Due to their efforts, inspirational quotes have been painted in the school, cardio equipment for the fitness center and a “student achievement board” outside the main office have been purchased. We appreciate what they have done and continue to do, such as “beautifying” the student restrooms in the high school.
 - 2. Maria Mascoli (parent) in recognition her role as president of the AHS Athletics Booster Club. The program she initiated, *For the Love of the Game*, brings together athletes of all abilities and celebrates teamwork, builds new relationships, and allows students to enjoy the game. Mrs. Mascoli’s efforts with this project are notable and we are grateful for her contributions.

II. Minutes

- A. BOE Regular Meeting, February 25, 2014
- B. Policy Subcommittee, March 4, 2014
- C. BOE Special Meeting, March 7, 2014

III. Communications From Public

IV. Information & Proposals

- A. Report from Student Representatives
- B. Presentation – Gifted & Talented Identification Procedures, Kelly Grant, Director of Pupil Services
- C. Financial Report

V. Consent Calendar

- A. 13-14/80 Approval of New Hires
- B. 13-14/81 Approval of Requests for Leave of Absence
- C. 13-14/82 Approval of Retirements
- D. 13-14/83 Approval of Resignations
- E. 13-14/84 Approval of Staff Non-Renewals
- F. 13-14/85 Approval of Budget Transfers
- G. 13-14/86 Acceptance of Donation from The Shoppes at Farmington Valley

Old Business

- A. 13-14/62 Policy 1000 Series – Community Relations, Revised, Second Read

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VI. New Business

- A. 13-14/87 Approval of Teacher Evaluation and Development Model Revision
- B. 13-14/88 Approval of Grade 3 and Grade 4 Textbooks and Instructional Material
- C. 13-14/89 Policy 5131.111 – Video Surveillance, First Read
- D. 13-14/90 Policy 5145.14 – On Campus Recruitment, First Read

VII. Superintendent's Update

- A. Enrollment Report (School, Out of District, Choice)
- B. Pupil Services Department Summary
- C. Monthly Report Summaries
- D. Two Board Meeting to Discuss Solar Proposals
- E. Correspondence

VIII. Assistant Superintendents' Updates

- A. Smarter Balanced Assessments
- B. Transportation RFP Update

IX. Subcommittee Reports

- Alternative Resources Committee
- Audit
- Capital Budget
- Communications
- Finance
- Personnel* (* = executive session)
- Policy
- Regional Services

- Board Representative to Finance Board
- Board Representative to Town Council
- Board Representative to CREC Council
- Board Representative to University of Hartford Magnet School

X. Future Meeting Dates

- Alternative Resources Committee
- Audit
- Capital Budget
- Communications
- Finance
- Personnel
- Policy
- Regional Services

- Board Representative to Finance Board
- Board Representative to Town Council
- Board Representative to CREC Council
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- XI. Communication from Board Members
- XII. Communication from Public
- XIII. Executive Session
 - A. Negotiations – CSEA SEIA Local 2001
- XIV. 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.