

Regular Meeting  
Avon Board of Education  
Avon, Connecticut

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Tuesday, April 22, 2014 - 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. Pine Grove School

1. Sara Beaudin (parent) in recognition of her role as PGS PTO co-president and dedication to ensuring each school year is filled with enriching learning experiences, school activities and new initiatives, such as, One School One Book. Mrs. Beaudin's countless hours spent for the betterment of PGS exemplifies the positive characteristics of parents who work in partnership with ours schools to ensure their success.

2. Erin Sloat (parent) in recognition of her role as PGS PTO co-president and dedication to ensuring each school year is filled with enriching learning experiences, school activities and new initiatives, such as, the Family Multicultural Fair. Mrs. Sloat's countless hours spent for the betterment of PGS exemplifies the positive characteristics of parents who work in partnership with ours schools to ensure their success.

ii. Roaring Brook School

1. Aidan Mahoney (student) in recognition for his exemplary leadership as Student Council President. It is Aidan's kindness and commitment to community service that makes him a role model to the students at Roaring Brook School.

2. Penny Royer (staff) in recognition for her outstanding organization of the annual Movie Night for students. Ms. Royer's management of the event raised funds for Dollars for Scholars Memorial Scholarship in memory of Kelly Hahn, a beloved RBS colleague.

II. Minutes

A. BOE Special Meeting, March 7, 2014

B. Finance Committee, March 12, 2014

C. BOE Regular Meeting, March 18, 2014

D. Alternative Resources Committee, March 25, 2014

E. Policy Committee, April 1, 2014

III. Communications From Public

IV. Information & Proposals

A. Report from Student Representatives

B. Presentation

i. Curriculum Standardization and Alignment Update – Jodi Kryzanski & Donna Nestler-Rusack, Ed.D.

C. Financial Report

Agenda Board of Education Regular Meeting – April 22, 2014, Continued

- V. Consent Calendar
  - A. 13-14/91 Approval of New Hires
  - B. 13-14/92 Approval of Requests for Leave of Absence
  - C. 13-14/93 Approval of Resignations
  - D. 13-14/94 Approval of Staff Non-Renewals
  - E. 13-14/95 Approval of Budget Transfers
  - F. 13-14/96 Acceptance of Donations from Athletic Booster Club to AHS
  - G. 13-14/97 Acceptance of Donation of Chase Brothers Piano to AHS
  - H. 13-14/98 Approval of Wrestling Team Trip to Orlando, FL, Dec. 28, 2014 – Jan. 1, 2015
  - I. 13-14/62 Policy 1000 Series – Community Relations, Revised, Second Read
  - J. 13-14/89 Policy 5131.111 – Video Surveillance, Second Read
  - K. 13-14/90 Policy 5145.14 – On Campus Recruitment, Second Read
  
- VI. Old Business
  
- VII. New Business
  - A. 13-14/99 Discussion and Possible Action on Town Solar Initiative
  
- VIII. Superintendent's Update
  - A. Enrollment Report (School, Out of District, Choice)
  - B. Pupil Services Department Summary
  - C. Monthly Report Summaries
  - D. French Student Homestay Program at Avon Middle & Avon High Schools
  - E. Avon High School Athletic Department Inventory
  - F. Summary Report of Movies Used To Support Curriculum
  - G. Correspondence
  
- IX. Assistant Superintendents' Updates
  - A. Smarter Balanced Assessment Field Test, Update – Donna Nestler-Rusack, Ed.D.
  - B. Smarter Balanced Assessment Field Test Parent Letter – Donna Nestler-Rusack, Ed.D.
  - C. Community Farm of Simsbury – Donna Nestler-Rusack, Ed.D.
  - D. March 24, 2014 Professional Development Activities – Donna Nestler-Rusack, Ed.D.
  - E. Transportation for 2014-2015, Update – John Spang
  - F. Food Services for 2014-2015, Update – John Spang
  
- X. 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

Agenda Board of Education Regular Meeting – April 22, 2014, Continued

- XI. 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
  - Board Representative to University of Hartford Magnet School

- XII. Communication from Board Members

- XIII. Communication from Public

- XIV. Executive Session
  - A. Negotiations – CSEA SEIA Local 2001
  - B. 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.