

Regular Meeting  
Avon Board of Education  
Avon, Connecticut

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Tuesday, June 17, 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. Community
      1. Steven Klinger (Confucius Institute), Mei Zongxiang (Confucius Institute) and Yi Zheng (Avon parent) - have been nominated by the Superintendent of Schools in recognition for facilitating the introduction of instruction of Chinese culture and the Mandarin language in Avon Public Schools.
      2. Mary Beth Bruder (A.J. Pappanikou Center & Avon parent) - has been nominated by the Superintendent of Schools in recognition for facilitating the introduction of instruction of Chinese culture and the Mandarin language in Avon Public Schools as well as providing essential guidance and training to Avon Public School's para-educators.
      3. Jim Ligotti (Avon resident) – has been nominated by the Superintendent of Schools in recognition of his efforts in establishing and maintaining for many years the Avon High School Robotics program.
    - ii. Avon High School
      1. Devavrat (Dev) Dabke (student) - in recognition of being this year's valedictorian for the Class of 2014. Dev's accomplishments in writing, science, technology, music and rowing as well as his achievements of receiving the 2013 Governor's Scholars Award and the Angier Biddle Duke Scholar Award are to be honored.
      2. Jack Wendler (student) - in recognition of being this year's salutatorian for the Class of 2014. Jack has made significant, thoughtful and lasting contributions to the Avon High school community – both in and out of the classroom. His determination and enjoyment of pursuing the most complex ideas and thoughts shows him to be a gifted and motivated student.
      3. Bryon Daly (staff) - in recognition of being a valuable addition to the Avon High School staff as Head Custodian. Mr. Daly regularly goes above and beyond to problem solve and respond to any situation that may arise with a positive “can do” attitude. He has become a valued member of AHS' planning and scheduling team and contribute significantly to the coordination of all events.
  - C. Presentation – Board of Education
    1. Mary Ponziani (student) – in appreciation of Mary's dedicated service to the Avon Board of Education Student Representative for the 2012-2013 and 2013-2014 school year.

Agenda Board of Education Regular Meeting – June 17, 2014, Continued

- II. Minutes
  - A. Finance Committee, May 14, 2014
  - B. Regional Services Committee, May 19, 2014
  - C. BOE Regular Meeting, May 20, 2014
  - D. Alternative Resources Committee, June 3, 2014
  - E. Policy Committee, June 4, 2014
  
- III. Communications From Public
  
- IV. Information & Proposals
  - A. Report from Student Representatives
  - B. Financial Report
  
- V. Consent Calendar
  - A. 13-14/115 Approval of New Hires
  - B. 13-14/116 Approval of Requests for Leave of Absence
  - C. 13-14/117 Approval of Retirements
  - D. 13-14/118 Approval of Resignations
  - E. 13-14/119 Approval of Budget Transfers
  - F. 13-14/120 Approval of Job Descriptions (IT Job Descriptions removed from consent calendar at May 20, 2014 meeting and was not acted on)
  
- VI. Old Business
  
- VII. New Business
  - A. 13-14/121 Approval of Grade K and 1 Textbook and Instructional Materials
  - B. 13-14/122 Approval of Proposals to Modify High School Courses
  - C. 13-14/123 Approval of Year End Encumbrances
  
- VIII. Superintendent's Update
  - A. Enrollment Report (School, Out of District, Choice)
  - B. Pupil Services Department Summary
  - C. Monthly Report Summaries
  - D. Open Choice Academic, Student and Social Support Supplemental Grant Application
  - E. Open Choice Academic, Student and Social Support 2014-2015 Grant Application
  - F. Correspondence
  
- IX. Assistant Superintendents' Updates
  - A. 2013-2014 School/Department Strategic Plans with End-of-Year Status Update
  - B. Smarter Balanced Assessment Field Test Update
  - C. Curriculum Work Update
  - D. 13-14/112 Regional Programming/Shared Services Update
  
- X. Subcommittee Reports & Future Meeting Dates
  - Alternative Resources Committee
  - Audit
  - Capital Budget
  - Communications
  - Finance
  - Personnel (executive session)
  - Policy

Agenda Board of Education Regular Meeting – June 17, 2014, Continued

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

- XI. Communication from Board Members
- XII. Communication from Public
- XIII. Executive Session
  - A. Negotiations – CSEA SEIA Local 2001
  - B. Confidential Student Matter
  - C. Security Devices and Real Estate
- 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.