

Regular Meeting  
Avon Board of Education  
Avon, Connecticut

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Tuesday, August 26, 2014 - 7:00 P.M.

Avon High School - Community Room

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Agenda

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Introduction of New Staff
  
- II. Minutes
  - A. BOE Special Meeting, June 11, 2014
  - B. Finance Committee, June 11, 2014
  - C. BOE Regular Meeting, June 17, 2014
  - D. BOE Special Meeting, July 24, 2014
  - E. Regional Services Committee, July 31, 2014
  
- III. Communications From Public
  
- IV. Information & Proposals
  - A. Financial Report
  
- V. Consent Calendar
  - A. 14-15/6 Approval of New Hires
  - B. 14-15/7 Approval of Requests for Leave of Absence
  - C. 14-15/8 Approval of Retirements
  - D. 14-15/9 Approval of Resignations
  - E. 14-15/10 Approval of Transfer
  - F. 14-15/11 Approval of Tenure
  - G. 14-15/12 Approval of Budget Transfers
  - H. 14-15/13 Approval of Job Descriptions
  - I. 14-15/14 Acceptance of AEF Grant
  
- VI. Old Business
  
- VII. New Business
  - A. 14-15/15 Policy 4115 - Personnel Certified, Evaluation & Development Model, First Read
  - B. 14-15/16 Policy 4131 - Personnel Certified, Professional Development, First Read
  - C. 14-15/17 Policy 2000 Series – Administration, First Read
  - D. 14-15/18 Approval to Request a Non-Major Accounting Fund for Shared Educational Services
  
- VIII. Superintendent's Update
  - A. Enrollment Report (School, Out of District, Choice)
  - B. Pupil Services Department Summary
  - C. Monthly Report Summaries
  - D. Shared Services with Town of Avon
  - E. Open House Schedule
  - F. Board of Education Subcommittee Focused Activities 2014-2015
  - G. Uniform Regional School Calendar
  - H. Status of School Resource Officer

Agenda Board of Education Regular Meeting – August 26, 2014, Continued

- I. Leadership Staff Special Assignment Listing
- J. Correspondence
  
- IX. Assistant Superintendents' Updates
  - A. 2014-2015 New Staff Orientation
  - B. 2014-2015 Certified Staff Professional Development Calendar
  - C. Curriculum Work Update
  - D. Transportation Update
  
- X. Subcommittee Reports & Future Meeting Dates
  - 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
  
- XI. Communication from Board Members
  
- XII. Communication from Public
  
- XIII. Executive Session
  - A. Negotiations
  - B. Pending Legal Matter
  
- 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.