

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, October 21, 2014 - 7:00 P.M.

Avon High School - Community Room

Agenda

I. Call to Order

- A. Pledge of Allegiance
- B. Presentation – Avon Achievers
 - i. Pine Grove School
 - 1. Cheryl Deming (staff) – in recognition for being a dedicated para-educator who works tirelessly and is extremely committed to being as effective as possible when working with students with unique learning needs. Her kindness, compassion and dedication is truly an asset to the Pine Grove School community.
 - 2. Mary Roberts (staff) – in recognition for being a dedicated para-educator who accepts new challenges with professionalism and enthusiasm. Her patience, positive attitude and compassion is truly an asset to the Pine Gove School community.
 - ii. Roaring Brook School
 - 1. Miss Ramona Robbin (student) – in recognition of her role in serving as a Bus Buddy. As the youngest Bus Buddy, even as a kindergartener, she has helped make bus rides a more pleasant experience.
 - 2. Miss Angelina Schuchardt (student) – in recognition of her role in serving as a Bus Buddy. Her friendly, helpful and dynamic presence has helped make bus rides a more pleasant experience.
 - 3. Susan Hovey and Michele Lemis (staff) – in recognition of their exemplary leadership on their team as well as having unselfishly given innumerable hours serving on the scheduling committee to create and implement a workable new schedule for Roaring Brook School.

II. Minutes

- A. Policy Committee Meeting, September 2, 2014
- B. Finance Committee Meeting, September 10, 2014
- C. BOE Regular Meeting, September 16, 2014
- D. BOE Special Meeting, September 18, 2014
- E. Capital Budget Committee Meeting, September 24, 2014
- F. Capital Budget Committee Meeting, October 6, 2014

III. Communications From Public

IV. Information & Proposals

- A. Report from Student Representatives
- B. Avon High School Community Leadership Team Recommendations – Christopher Tranberg, AHS Principal
- C. Financial Report

Agenda Board of Education Regular Meeting – October 21, 2014, Continued

- V. Consent Calendar
 - A. 14-15/26 Approval of New Hires
 - B. 14-15/27 Approval of Resignations
 - C. 14-15/28 Approval of Leaves of Absence
 - D. 14-15/29 Approval of Budget Transfers
 - E. 14-15/30 Approval of K-8 English Language Arts Curriculum
 - F. 14-15/31 Approval of K-8 Mathematics Curriculum
 - G. 14-15/32 Approval of TBS Musica Dulce Field Trip
 - H. 14-15/33 Approval of Administrator Evaluation and Development Model
 - I. 14-15/34 Approval of Teacher Evaluation and Development Model
 - J. 14-15/16 Approval of Policy 4131 – Personnel Certified, Professional Development, Second Read
 - K. 14-15/24 Approval of Policy 3000 Series (3000-3300) – Business Part I, Second Read

- VI. Old Business

- VII. New Business
 - a. 14-15/35 Avon High School Internship Program – Christopher Tranberg & Elizabeth Brisco
 - b. 14-15/36 Capital Improvement Budget Proposal, 2015-2016
 - c. 14-15/37 Policy 3000 Series (3325-3543) – Business Part II, First Read

- VIII. Superintendent's Update
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Pupil Services Department Summary
 - C. Monthly Report Summaries
 - D. Recycling
 - E. Correspondence

- IX. Assistant Superintendents' Updates
 - A. 2015-2016 Budget Development Calendar, Revised – John Spang
 - B. Facilities Department Reorganization – John Spang
 - C. Capturing Kids' Hearts – Donna Nestler-Rusack
 - D. Technology Update – Donna Nestler-Rusack
 - E. CMT/CAPT Science 2014-2015 Window – Donna Nestler Rusack

- 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

Agenda Board of Education Regular Meeting – October 21, 2014, Continued

- XI. Communication from Board Members
- XII. Communication from Public
- XIII. Executive Session
 - A. Negotiations
 - B. Pending Legal Matter
 - C. Confidential Student Matters
- 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.