AVON PUBLIC SCHOOLS Patrick Clark Drive · Avon, MA 02322 · (508) 588-0230 · fax (508) 559-1081

THE MISSION STATEMENT : To educate all students to be lifelong learners and responsible citizens in a global society.

MINUTES SCHOOL COMMITTEE MEETING June 18, 2018

Regular Meeting Monday Evening 7:00 p.m. AMHS Media Center

The meeting is recorded by local cable and shown multiple times on channel 9. Links to view the meeting are on Avon Cable Access website avontv.org, as well as, Avon Public School's website, <u>www.avon.k12.ma.us</u>. Anyone wishing to record the open session must inform the committee so that such recordings can be properly announced.

Any community members wishing to speak during public comment must complete the sign-in sheet to be recognized during that portion of the agenda.

AVON SCHOOL COMMITTEE:	Tracy Sheehan, Chair - Absent Anne Hagberg, Vice Chair Sharon Marble, Secretary Jeanne Martineau - Absent Rebecca Lundgren
STUDENT ADVISORY COMMITTEE:	Summer Recess
SUPERINTENDENT OF SCHOOLS:	Christine Godino
ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES: TBA	

CALL TO ORDER BY THE VICE-CHAIR OF THE SCHOOL COMMITTEE: 7:03 pm

- I. THE SIGNING OF WARRANT/PAYROLL
- II. STUDENT ADVISORY COMMITTEE:
- III. PUBLIC COMMENT:
- IV. INFORMATION:

A. The MIAA, for the second year in a row, has awarded Avon the Sportsmanship Award for District D. They will attend the event at Gillette Stadium with the highest total votes. We are very proud of the kids and coaches who represent us well.

B. Eighth Grade Awards Night is happening as we meet in the Auditorium. Congratulations to all of them as they take the next step.

C. Reminder: Mind craft displays at the Butler Elementary tomorrow.

- V. FINANCIALS:
- VI. ACTION ITEMS:

A. Upon the Superintendent's request to approve the division of monies being donated by the ASA, raised from the Fun Run Fundraiser, to purchase several items; moved by

Member Marble, seconded by Member Lundgren; Vote: Unanimous DISCUSSION: Items to be purchased: a bubbler (filtered water), a buddy bench, and updates to technology/equipment.

- B. Upon the Superintendent's request to approve a Type 2 Fundraiser: Class of 2019 & 2020 to sell uncooked cookie dough (Otis Spunkmeyer) Sept.-Oct. 2018-19; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- C. Upon the Superintendent's request to approve the FY19 school department final budget; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous DISCUSSION: Budget adjustment due to the amendment at the Annual Town Meeting, bottom line reading \$8,326.293.

VII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
 - 1. Budget Subcommittee: FY19
 - 2. Personnel Subcommittee:
 - 3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements
 - 4. Policy Subcommittee:
 - 5. Insurance Subcommittee:

VIII. VOTE ON THE MINUTES OF:

Upon the Chair's recommendation to waive the reading of the Regular School Committee Meeting Minutes of June 4, 2018; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of June 4, 2018; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

IX. NEW BUSINESS:

Any business not reasonably anticipated by the Chair

X. UPCOMING MEETING

- A. July Regular School Committee Meeting(s) TBD
- B. Regular School Committee Meeting, Monday, August 27, 2018, 6:00 P.M., walk-through starting at the Butler Elementary and proceeding to AMHS Media Center.

XI. ADJOURN

The Chair made a motion to adjourn at 7:12 pm; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

The Avon Public Schools is committed to ensuring that all of its programs and facilities are accessible to all members of the public. We do not discriminate on the basis of age, color, disability, national origin, race, religion, gender, gender identity, homeless status, or sexual orientation.