

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.

SCHOOL COMMITTEE MEETING

AGENDA January 9, 2017

Regular School Committee Meeting Monday, **7:00 P.M.** AMHS Media Center

AVON SCHOOL COMMITTEE:

Jeanne Martineau, Chair
Tracy Sheehan, Vice-Chair
Sharon Marble, Secretary
Anne Hagberg, Member
Rebecca Lundgren, Member

STUDENT ADVISORY COMMITTEE: Jodee Frias, Andre Siqueira

SUPERINTENDENT OF SCHOOLS:

Paul A. Zinni

ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES

Christine Godino

I. CALL TO ORDER:

II. THE SIGNING OF WARRANT/PAYROLL:

III. WELCOME TO VISITORS:

IV. STUDENT ADVISORY COMMITTEE: Jodee Frias, Andre Siqueira

V. INFORMATION:

- A. Distribution of the FY2016 North River Collaborative Annual Report.*
- B. Distributions of the CHARMS FY16 Annual Report.*
- C. Re-address the review of the AMHS parent/student survey.*
- D. MASC Report on Resolutions 2016.*
- E. 2017-2018 *Draft* School Calendar.*
- F. M.A.S.S. proposal to Mass. Board of Education regarding MCAS accountability reporting.*

VI. FINANCIAL:

VII. ACTION ITEMS:

- A. A request to approve a Type 2 Fundraiser: Jump Rope for Heart – American Heart Association. Portion of funds raised to fund physical education equipment at the Butler Elementary School.*

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

- B. A request to designate a Vulcan, Model 7018A, gas fired, cast iron dual pizza oven no longer used located at the Butler Elementary school cafeteria as surplus equipment.

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

VIII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
 - 1. Budget Subcommittee: FY17, FY18
 - 2. Personnel Subcommittee:
 - 3. Maintenance Subcommittee:

- a. Capital Facilities Improvements
4. Policy Subcommittee:
5. Insurance Subcommittee:

IX. VOTE ON THE MINUTES OF:

- A. Regular School Committee Meeting Minutes of December 12, 2016.*

X. NEW BUSINESS:

Topics the Chair did not reasonably anticipate.

XI. UPCOMING MEETING

- A. Regular School Committee Meeting, Monday, January 23, 2017, 7:00 P.M., AMHS Media Center.
- B. *Policy* SC Subcommittee Meeting, Tues., Jan. 24, 2017, 5:30 P.M., Superintendent's Conference Room
- C. Regular School Committee Meeting, Monday, February 13, 2017, 7:00 P.M., AMHS Media Center.
- D. Regular School Committee Meeting, Monday, March 6, 2017, 7:00 P.M., AMHS Media Center.
- E. Regular School Committee Meeting, Monday, March 20, 2017, 7:00 P.M., AMHS Media Center.
- F. Regular School Committee Meeting, Monday, April 10, 2017, 7:00 P.M., AMHS Media Center.
- G. *Avon Annual Town Election*, Tuesday, April 11, 2017, 7:00 P.M., Avon Town Hall.
- H. Regular School Committee Meeting, Monday, May 1, 2017, 7:00 P.M., AMHS Media Center.
- I. *Annual Town Meeting*, Tuesday, May 2, 2017, 7:30 P.M., AMHS Auditorium.

XII. EXECUTIVE SESSION

The superintendent requests that the committee enter into Executive Session for the purpose of discussing a personnel matter.

XIII. ADJOURN

Enclosures:

- FY2016 NRC Annual Report
- CHARMS 2016 Annual Report
- AMHS parent/student survey
- MASC Resolutions 2016
- DRAFT 2017-2018 school calendar
- M.A.S.S. proposal to Mass. Board of Education
- Type 2 Fundraiser: Butler – Jump Rope for Heart/American Hear Assoc.
- SC Minutes Dec. 12 2016