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 June 3, 2019

Regular School Committee Meeting 7:00 p.m. AMHS Media Center

This meeting is being recorded by local cable. It will be shown multiple times on channel 9. Links to view this meeting can also be found on Avon Cable Access's website, avontv.org, as well as, the Avon Public School's website, www.avon.k12.ma.us. Anyone wishing to record this 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

Anne Hagberg, Vice-Chair Sharon Marble, Secretary Rebecca Lundgren, Member Paul Chapman, Member

STUDENT ADVISORY COMMITTEE: Nicole Pepe, Jordan Sullivan

SUPERINTENDENT OF SCHOOLS: Christine Godino

DIRECTOR OF PUPIL SERVICES: Karen Romans

CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE:

I. THE SIGNING OF WARRANT/PAYROLL:

II. STUDENT ADVISORY COMMITTEE: Nicole Pepe, Jordan Sullivan

(Samantha Tracey & Mikayla von Ehrenkrook)

III. PUBLIC COMMENT:

IV. INFORMATION:

- **A.** Thank you, to our student advisory committee: Nicole Pepe, and Jordan Sullivan for their service during the 2018-2019 school year.
- B. Update after Graduation held on Saturday June 1st.
- C. Leona Albanese, Second Grade Teacher starting 2019-2020 school year.
- **D.** Instructional Technology position posted for 2019-2020 school year.
- E. New stipend positions.*
- F. Assistant Manager Cafeteria position.*
- **G.** Town wide policies.
- H. New England Association of Schools & Colleges (NEASC) letter: Special Progress Report of AMHS.*
- I. Superintendent's Evaluation.*

V. FINANCIALS:

A. Kathleen McDonald, Coordinator of School Business Services will be present.

VI. ACTION ITEMS:

A. A request to authorize line item transfers FY19 budget.

Vote Item

B. A request to authorize final end of year transfers FY19 budget. Vote Item

C. A request to approve the final 2019-2020 school year calendar.* Vote Item

VII. OLD/UNFINISHED BUSINESS:

A. Subcommittees:

- 1. Budget Subcommittee: FY19, FY20
- 2. Personnel Subcommittee:
- 3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements: Butler parking lot project.
- 4. Policy Subcommittee:
- 5. Insurance Subcommittee:

VIII. VOTE ON THE MINUTES OF:

A. Regular School Committee Meeting Minutes of May 21, 2019.*

IX. NEW BUSINESS:

Any business not reasonably anticipated by the Chair.

X. UPCOMING MEETING

- **A.** Regular School Committee Meeting, <u>TUESDAY</u>, June 18, 2019 8:00 <u>A.M.</u>, AMHS Media Center.
- **B.** SC Workshop MASC Roles & Responsibilities Training, Tuesday, June 18, 2019, 9:00 A.M., AMHS Media Center.
- **C.** Walk-throughs Monday, August 26, 2019 start **6:00 P.M.** at Butler, immediately following at AMHS, regular school committee meeting following the walk-through, AMHS Media Center.

XI. EXECUTIVE SESSION

The committee will vote to enter into executive session for the purpose of discussing a contractual matter.

XII. ADJOURN

Enclosures:

- New stipend positions.
- · Asst. Café. Mgr. position
- NEASC Letter
- · Super. Eval.
- 2019-2020 School Calendar
- SC Meeting Minutes of 5/21/19

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