

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 May 7, 2018

EXECUTIVE SESSION School Committee Meeting @ 6:45 P.M.

Regular School Committee Meeting Monday Evening 7:00P.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
Anne Hagberg
Sharon Marble
Jeanne Martineau
Rebecca Lundgren

STUDENT ADVISORY COMMITTEE:

Jodee Frias, Kaitlyn Duncan

SUPERINTENDENT OF SCHOOLS:

Paul A. Zinni

ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES:

Christine Godino

EXECUTIVE SESSION: The committee will enter into Executive Session to discuss bargaining strategy with respect to a Special Education Director contract.

CALL TO ORDER BY SUPERINTENDENT OF SCHOOLS:

I. ELECTION OF FY2018-2019 SCHOOL COMMITTEE OFFICERS:

The superintendent will open nominations for the following committee positions:

- A. Chair
- B. Vice Chair
- C. Secretary

II. THE SIGNING OF WARRANT/PAYROLL:

III. STUDENT ADVISORY COMMITTEE:

Jodee Frias, Kaitlyn Duncan

IV. PUBLIC COMMENT:

V. INFORMATION:

- A. AMHS students to report with a Google presentation on the Paris trip during April school vacation.
- B. Kerriann Whitworth, AMHS History Teacher will present an upcoming history trip in 2020.*
- C. MASC booklets sent to all school committee members.

VI. FINANCIALS:

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

VII. SUPERINTENDENT'S REPORT:

- A. Good news Stories.
- B. Budget Request update.
- C. Update on Director of Pupil Service search.
- D. NRC Quarterly Report

VIII. ACTION ITEMS:

- A. A request to appoint a Director of Pupil Services as of July 1, 2018.*
Vote Item
- B. A request to approve line item transfers in favor of the 2017-2018 school year budget.* *Vote Item*
- C. A request to authorize final end of year transfers in the FY18 budget. *Vote Item*
- C. A request to the 1st read & approval of amended policies: EFD Meal Charging, and JICH Alcohol, Tobacco & Drug Use by Students Prohibited.* *Vote Item*
- D. A request to the 1st read & adopt policies: GBEBD Online Fundraising & Solicitations-Crowdfunding, and ILD Student Submission to Educational Surveys & Research.* *Vote Item*
- E. A request to approve the onset of plans & preparations for future student/staff trip to Germany scheduled for 2020.* *Vote Item*
- F. A request to direct the superintendent to serve as representative to the North River Collaborative Board of Directors as of July 1st for the 2018-2019 school year. *Vote Item*
- G. A request to direct the superintendent to serve as member of the Project Contemporary Competitiveness (PCC) program as of July 1st for the 2018-2019 school year. *Vote Item*

IX. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
 - 1. Budget Subcommittee: FY18, FY19
 - 2. Personnel Subcommittee:
 - 3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements:
 - 4. Policy Subcommittee: EFD Meal Charging, JICH Alcohol, Tobacco & Drug Use by Students Prohibited, GBEBD Online Fundraising & Solicitations-Crowdfunding, ILD Student Submission to Educational Surveys & Research.
 - 5. Insurance Subcommittee:

X. VOTE ON THE MINUTES OF:

- A. Regular School Committee Meeting Minutes of April 9, 2018.*

XI. NEW BUSINESS:

Any business not reasonably anticipated by the Chair.

XII. UPCOMING MEETING

- A. Regular School Committee Meeting, Monday, May 21, 2018, 7:00 P.M., AMHS Media Center.
- B. Regular School Committee Meeting, Monday, June 4, 2018, 7:00 P.M., AMHS Media Center.
- C. Town of Avon Annual Town Meeting, *Monday*, June 4, 2018, 7:00 P.M., AMHS Auditorium.
- D. Regular School Committee Meeting, Monday, June 18, 2018, 7:00 P.M., AMHS Media Center.

XIII. ADJOURN

Enclosures:

- Germany in 2020
- Director of Pupil Services
- Line item transfers
- Policies
- SC Meeting Minutes of 4/9/18